2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2008 8:00 am Secretary of State

| DOCUMENT # P96000057662 | | | | | 05-01-2008 90204 013 ***150.00 | | | | | |
|---|--|---|--------------------|--|--------------------------------|-----------------------|--------------|----------------------------|---------------------------|--|
| Entity Name BOAT WORKS OF NORTHWEST FLORIDA, INC. | | | | | | | | | | |
| Principal Plac | e of Business | Mailing Address | L | | | | | | | |
| 1514 E 11TH STREET Panama City, FL 32401 | | 1514 E 11TH STREET Panama City, FL 32401 | | | | | | | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | 3. Mailing Address | | - | | | | - | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 04252008 | Chg-P | CR2E0 | 34 (12/06) | | |
| City & State | | City & State | City & State | | 4. FEI Number 59-339 | | | <u> </u> | plied For t Applicable | |
| Zip | Country Zip Cour | | | ry | 5. Certificate | of Status Desired | | \$8.75 Add Fee Required | | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | | | | | |
| BUS', JAMES M | | | | Name | | | | | | |
| 1514 E 11TH STREET PANAMA CITY, FL 32401 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| | | | | City | | 1.11.50.00 | | Zip Code | e | |
| 8 The above named entity submits this statement for the number of changing its registers | | | | - | | in in the Class of Da | FL | 1 | | |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | |
| | | · · · · · · · · · · · · · · · · · · · | | | | | | | | |
| FIL After Ma | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$55 | 9. Election Campai Trust Fund Cont | | ~ _ ++. | .00 May Be ed to Fees | | | | | |
| 10. | OFFICERS AND DIRECTORS 11. | | | | ADDITIONS/ | CHANGES TO OFF | ICERS AND | DIRECTORS | 3 IN 11 | |
| TITLE NAME | D BUS', JAMES M | ☐ Delete | TITLE NAME | | | | | ☐ Change | Addition | |
| STREET ADDRESS | 422 LINDA AVENUE | | | T ADDRESS | | | | | | |
| CITY-ST-ZIP | PANAMA CITY, FL 32401 | | | ST-ZIP | | | | | | |
| TITLE | , | ☐ Delete | TITLE | | | | | ☐ Change | ☐ Addition | |
| NAME STREET ADDRESS | r | | NAME STREE | T ADDRESS | | | | | | |
| CITY-ST-ZIP | • | | | ST-ZIP | | | | | | |
| TITLE | | ☐ Delete | TITLE | | | | | ☐ Change | ☐ Addition | |
| NAME | | | NAME | | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | ST-ZIP | | | | | | |
| TITLE | 10.00 | ☐ Delete | TRILE | | | | | ☐ Change | ☐ Addition | |
| NAME | | C Detete | NAME | | | | | | | |
| STREET ADDRESS | | | | T ADDRESS | | | | | | |
| CITY-ST-ZIP | | | ÇITY- | ST-ZIP | | | | - | | |
| TITLE NAME | | ☐ Delete | TITLE | | | | | ☐ Change | ☐ Addition | |
| STREET ADDRESS | | | NAME STREE | T ADDRESS | | | | | | |
| CITY-ST-ZIP | | | | ST-ZIP | | | | | | |
| TITLE | | ☐ Delete | TITLE | | | | | ☐ Change | Addition | |
| NAME | | | NAME | I | | | | _ | | |
| STREET ADDRESS CITY-ST-ZIP | I | | STREE | T ADDRESS | | | | | | |
| | | | City- | ST-7IP | | | | | ı | |
| 12. I hereby o | certify that the information supplied on this report or supplemental report or supplemental report or on an attachment with an address or on an attachment with an address | with this filing does not qualify to | v the eve | ST-ZIP | l in Chapter 119 |). Florida Statutes 1 | further cert | ify that the in | | |