

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020721

FILED
Apr 29, 2009
Secretary of State

Entity Name: ALPHA Z MOTORBOATS LIMITED, INC.

Current Principal Place of Business:

6582 PALMER PARK CIRCLE
SARASOTA, FL 34238

New Principal Place of Business:

6260 COLAN PLACE
SARASOTA, FL 34241

Current Mailing Address:

PO BOX 758
OSPREY, FL 34229

New Mailing Address:

FEI Number: 65-0825852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANS, RICHARD R
1515 RINGLING BOULEVARD
10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, JEFFREY F
Address: 6582 PALMER PARK CIRCLE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES, JEFFREY F
Address: 6260 COLAN PLACE
City-St-Zip: SARASOTA, FL 34241

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY F. JONES

MR

04/29/2009

Electronic Signature of Signing Officer or Director

Date