

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000035389

Entity Name: OUTBOARD SPECIALTIES, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

2521 N DIXIE HWY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2521 N DIXIE HWY.
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0910409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUND, MICHAEL A
1820 SE 6TH STREET
POMPANO BEACH, FL 33060 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUND, MICHAEL A
Address: 1820 SE 6TH ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP (X) Delete
Name: LARDANI, MICHAEL A
Address: 1336 SE 5TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL LUND

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date