2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 276111

Entity Name: BOAST MOTORS, INC.

Current Principal Place of Business:

4827 14TH ST W

BRADENTON, FL 34207-2018

Current Mailing Address:

4827 14TH ST W

BRADENTON, FL 34207-2018

FEI Number: 59-1036376 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HARRISON, KIRKLAND, PRATT & MCGUIRE, P.A. 1206 MANATEE AVENUE WEST BRADENTON, FL 34205 US

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

FILED May 22, 2015

Secretary of State

CC7857924038

Officer/Director Detail:

Title D Title PRES

Name LEONARD, EDWARD J Name BIERWIRTH, STEPHEN P

Address 4827 14TH ST W Address 4827 14TH ST W

City-State-Zip: BRADENTON FL 34207-2018 City-State-Zip: BRADENTON FL 34207-2018

Title VP Title TRS

Name LEONARD, EDWARD J Name LEONARD, EDWARD J

Address 4827 14TH ST W Address 4827 14TH ST W

City-State-Zip: BRADENTON FL 34207-2018 City-State-Zip: BRADENTON FL 34207-2018

Title SECRETARY

Name RUSINCOVITCH, SUSAN MARIE
Address 4827 14TH STREET WEST
City-State-Zip: BRADENTON FL 34207

I hereby 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 all other like empowered.

SIGNATURE: SUSAN M. RUSINCOVITCH

SECRETARY

05/22/2015