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.

PRESIDENT

SIGNATURE: JULIE RUSSELL

Electronic Signature of Signing Officer/Director Detail

933 DODECANESE BOULEVARD TARPON SPRINGS, FL 34689

FEI Number: 56-2338614

DOCUMENT# P03000035093

933 DODECANESE BOULEVARD TARPON SPRINGS. FL 34689

Current Mailing Address:

Entity Name: RUSSELL BOATS, INC.

Current Principal Place of Business:

Name and Address of Current Registered Agent:

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

RUSSELL, JULIE 933 DODECANESE BOULEVARD TARPON SPRINGS, FL 34689 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

Officer/Director Detail :

Title	D	Title	D
Name	RUSSELL, JOHN	Name	RUSSELL, JULIE
Address	933 DODECANESE BOULEVARD	Address	933 DODECANESE BOULEVARD
City-State-Zip:	TARPON SPRINGS FL 34689	City-State-Zip:	TARPON SPRINGS FL 34689

Certificate of Status Desired: No

01/18/2019 Date

FILED Jan 18, 2019 Secretary of State 0432690067CC

Date