

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015202

Entity Name: TBM TRANSATLANTIC BOATS AND MOTORS INC.

Current Principal Place of Business:

140 SW 57TH STREET
CAPE CORAL, FL 33914

Current Mailing Address:

140 SW 57TH STREET
CAPE CORAL, FL 33914 US

FEI Number: 26-0377707

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAEDE, MARTIN
140 SW 57TH STREET
CAPE CORAL, FL 33914 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

Officer/Director Detail :

Title D
Name GAEDE, MARTIN
Address 140 SW 57TH STREET
City-State-Zip: CAPE CORAL FL 33914

Title D
Name GAEDE, ARIANE
Address 140 SW 57TH STREET
City-State-Zip: CAPE CORAL FL 33914

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: ARIANE GAEDE

DIRECTOR

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date