

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041285

Entity Name: ALIBI YACHTS OF FLORIDA, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1004 GUAVA ISLE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

14701 PIONEER TRAIL
SUITE 120
EDEN PRAIRIE, MN 55347

Current Mailing Address:

1004 GUAVA ISLE
FORT LAUDERDALE, FL 33315

New Mailing Address:

14701 PIONEER TRAIL
SUITE 120
EDEN PRAIRIE, MN 55347

FEI Number: 65-1002871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRELL, THOMAS H
1004 GUAVA ISLE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

EIDE, ROGER D
1004 GUAVA ISLE
FORT LAUDERDALE, FL 33315 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: ROGER D EIDE

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: EIDE, ROGER D
Address: 7105 INTERLACHEN CT
City-St-Zip: EDEN PRAIRIE, MN 55346

Title: STD
Name: EIDE, VICKI S
Address: 7105 INTERLACHEN CT
City-St-Zip: EDEN PRAIRIE, MN 55346

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: ROGER D. EIDE

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date