

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106037

FILED
Jan 10, 2011
Secretary of State

Entity Name: B.M.I. INTERIOR YACHT REFINISHING INC.

Current Principal Place of Business:

3232 SW 2ND AVE
#104
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

4971 SW 29TH WAY
DANIA BEACH, FL 333125823

New Mailing Address:

FEI Number: 87-0729333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCWEENEY, BILL
4971 SW 29TH WAY
DANIA BEACH, FL 333125823 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: D
Name: MCWEENEY, BILL
Address: 4971 SW 29TH WAY
City-St-Zip: DANIA BEACH, FL 333125823

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: WILLIAM J MCWEENEY

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date