2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000128654

FILED Jan 25, 2008 8:00 am Secretary of State 01-25-2008 90035 028 ***150.00

| 1. Entity Name TOP SHELF YACHT RESTORATION, INC. | | | | | | | | |
|---|---|--------------------------------------|-------------------------------|--|------------------------------|--------------------------------------|-----------------------------|--|
| Principal Plac | e of Business | Mailing Address | | 40010191 | | | | |
| 1601 S.W. 1 | 1TH STREET | 1601 S.W. 11TH STREET | | | | | | |
| APT. #3 FORT LAUDERDALE, FL 33312 | | APT. #3 FORT LAUDERDALE, FL 33312 | | | II EBIID BKII EDIN BSIII EDI | 13 11010 110 Uh 10110 BIINE VIIII BI | FIERI II IERI | |
| 2. Principal P | lace of Business - No P.Q. Box # | 3. Mailing Address 806 SW JSTH ST | | | | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | 01212008 | Chg-P | CR2E034 (12/06) | | |
| City & State | and pla. | A. Staye PlA. | | | | | oplied For ot Applicable | |
| Zig 33 | 15 Country U.S. | Zip 33315 | Country | | e of Status Desired | S8.75 Add Fee Require | | |
| | 6. Name and Address of Current F | Registered Agent | Name | 7. Name and | d Address of New R | egistered Agent | | |
| SCHOOL, SCOTT 1601 S.W. 11TH STREET | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| APT. #3 FORT LAUDERDALE, FL 33312 | | | 806 | 5W 25 | -TH 5T | | | |
| | | | City P | T. MUD | | FL Zip Sod | 3/5 | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | | | | | |
| 10. | OFFICERS AND [| DIRECTORS | 11. | ADDITIONS | /CHANGES TO OFF | ICERS AND DIRECTOR | S IN 11 | |
| TITLE | PD | ☐ Delete | TITLE | PIP. | COTT | Change | Addition | |
| NAME STREET ADDRESS | SCHOOL, SCOTT NAME 1601 S.W. 11TH STREET, APT. #3 | | | School, S | 5TH ST. | | | |
| CITY-ST-ZIP | FORT LAUDERDALE, FL 33312 | | STREET ADORESS CITY-ST-ZIP | PT. LAUR | CL 33. | 315 | - | |
| TITLE | | ☐ Delete | TITLE | , | _ | ☐ Change | ☐ Addition | |
| NAME STREET ADDRESS | | | NAME STREET ADDRESS | | | | 1 | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | |
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| ITTLE | | ☐ Delete | TITLE | | | Change | Addition | |
| NAME Street address | | | NAME STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | | | ☐ Change | ☐ Addition | |
| NAME STREET ADDRESS | | | NAME STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | • | CITY-ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | , | | ☐ Change | Addition | |
| NAME STREET ADDRESS | | | NAME STREET ADDRESS | | | | - | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 cytrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | | | |