

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016202

Entity Name: D & J YACHT SERVICES, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

21728 WAPFORD WAY
BOCA RATON, FL 33486 US

New Principal Place of Business:

2929 S OCEAN BLVD
414
BOCA RATON, FL 33432 US

Current Mailing Address:

P.O. BOX 273893
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 20-0663792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIDLE, DALE D
21728 WAPFORD WAY
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SPIDLE, DALE D
2929 S OCEAN BLVD
414
BOCA RATON, FL 33432 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

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SPIDLE, DALE D
Address: 2929 S OCEAN BLVD APT 414
City-St-Zip: BOCA RATON, FL 33432 US

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: DALE SPIDLE

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date