

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047657

Entity Name: PERFECT YACHTS & PROPERTIES, INC.

Current Principal Place of Business:

1085 TAMARIND WAY
BOCA RATON, FL 33486

Current Mailing Address:

1085 TAMARIND WAY
BOCA RATON, FL 33486

FEI Number: 01-0861563

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N.UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 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	P	Title	VP
Name	SEGIEN, CHRISTOPHER	Name	SEGIEN, JANNA
Address	1085 TAMARIND WAY	Address	1085 TAMARIND WAY
City-State-Zip:	BOCA RATON FL 33486	City-State-Zip:	BOCA RATON FL 33486

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: JANNA SEGIEN

VP

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date