

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000037785

Entity Name: OPHIR YACHT MODIFICATIONS, INC.

Current Principal Place of Business:

3781 NW 23 PLACE
COCONUT CREEK, FL 33066

Current Mailing Address:

3781 NW 23 PLACE
COCONUT CREEK, FL 33066 US

FEI Number: 46-5512718

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REID, C M
3781 NW 23 PLACE
COCONUT CREEK, FL 33066 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
Name REID, CLIVE M
Address 3781 NW 23 PLACE
City-State-Zip: COCONUT CREEK FL 33066

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: CLIVE REID

PRESIDENT

05/01/2016

Electronic Signature of Signing Officer/Director Detail

Date