

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 208224

FILED
Feb 03, 2012
Secretary of State

Entity Name: JONES BOAT YARD, INC.

Current Principal Place of Business:

3399 NW SOUTH RIVER DR
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3399 NW SOUTH RIVER DR
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-0832181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUTCHFIELD, TIMOTHY H
777 BRICKELL AVE
STE. 708
MIAMI, FL 33138 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: PSTD
Name: BARED, VICTOR
Address: 3399 N.W. SO. RIVER DR.
City-St-Zip: MIAMI, FL 33142 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: VICTOR BARED

PSTD

02/03/2012

Electronic Signature of Signing Officer or Director

Date