

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 261534

FILED
Jan 03, 2011
Secretary of State

Entity Name: YACHT'N DOCK, INCORPORATED

Current Principal Place of Business:

106 SE 10TH ST
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

106 SE 10TH ST
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-1268556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, ROBERT H.
106 S.E. 10 STREET
FORT LAUDERDALE, FL 33316 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: PRES
Name: OLSEN, ROBERT H
Address: 106 SE 10TH STREET
City-St-Zip: FT LAUDERDALE,, FL 33316 US

Title: SEC
Name: AURELIUS, JOHN E
Address: 2864 24TH COURT
City-St-Zip: FT LAUDERDALE,, FL 33305 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: ROBERT H OLSEN

PRES

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date