

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498031

FILED
Jan 10, 2011
Secretary of State

Entity Name: XYNIDES BOAT YARD, INC.

Current Principal Place of Business:

258 RIBERIA ST.
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

258 RIBERIA ST.
ST AUGUSTINE, FL 32080

New Mailing Address:

258 RIBERIA ST.
ST AUGUSTINE, FL 32080 US

FEI Number: 59-1661401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XYNIDES, NICHOLAS H
258 S RIBERIA STREET
ST. AUGUSTINE, FL 32080 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: PD
Name: XYNIDES, NICHOLAS H
Address: 258 RIBERIA ST.
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: SD
Name: DEMOTT, ELENI X
Address: 1724 DARTMOOR LN
City-St-Zip: SAINT AUGUSTINE, FL 32095 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: NICHOLAS H XYNIDES

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date