

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498031

FILED
Feb 08, 2012
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:

258 RIBERIA ST.
ST AUGUSTINE, FL 32084

Current Mailing Address:

258 RIBERIA ST.
ST AUGUSTINE, FL 32080 US

New Mailing Address:

258 RIBERIA ST.
ST AUGUSTINE, FL 32084 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:

XYNIDES, NICHOLAS H
258 S RIBERIA STREET
ST. AUGUSTINE, FL 32084 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:

02/08/2012

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 32084 US

Title: SD
Name: DEMOTT, ELEN X
Address: 1724 DARTMOOR LN
City-St-Zip: SAINT AUGUSTINE, FL 32081 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: ELEN X. DEMOTT

SEC.

02/08/2012

Electronic Signature of Signing Officer or Director

Date