

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642202

FILED
Feb 15, 2011
Secretary of State

Entity Name: SPECIALTY YACHT SERVICES, INCORPORATED

Current Principal Place of Business:

230 MADRID COURT
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

230 MADRID COURT
MERRITT ISLAND, FL 32953 US

New Mailing Address:

FEI Number: 59-1947794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER, CAL
GERSON PRESTON & CO
666 71ST ST
MIAMI, FL 33141 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: P
Name: MAJKA, BRUCE R.
Address: 230 MADRID COURT
City-St-Zip: MERRITT ISLAND, FL 32953

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: BRUCE R. MAJKA

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date