

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003448

FILED
Apr 13, 2011
Secretary of State

Entity Name: ST. BARTS YACHTS, INCORPORATED

Current Principal Place of Business:

3 LOCKWOOD DRIVE, SUITE 301
CHARLESTON, SC 29401

New Principal Place of Business:

Current Mailing Address:

3 LOCKWOOD DRIVE, SUITE 301
CHARLESTON, SC 29401

New Mailing Address:

FEI Number: 57-0846376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUGHLIN, CHARLES
3027 US HIGHWAY 17
ORANGE PARK, FL 32003 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: LAUGHLIN, CHARLES
Address: 3 LOCKWOOD DRIVE, SUITE 301
City-St-Zip: CHARLESTON, SC 29401

Title: S
Name: NAGEL, WILLIAM
Address: 8695 HOWARD DRIVE
City-St-Zip: TERRELL, NC 28682

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: CHARLES LAUGHLIN

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date