2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93654

FILED Apr 07, 2011 Secretary of State

Entity Name: CLASSIC YACHT REFINISHING, INC.

271-273 SW 33RD CT

FT LAUDERDALE, FL 33315 US

Current Mailing Address: New Mailing Address:

US

271-273 SW 33RD CT FORT LAUDERDALE, FL 33315

FEI Number: 65-0135609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMMETTE, PETER M ESQ 1323 SE 3RD AVE. FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MACDONALD, IAN Address: 1615 SW 15TH TER

City-St-Zip: FORT LAUDERDALE, FL 33312

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: IAN MACDONALD MR 04/07/2011