

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93654

FILED
Feb 21, 2012
Secretary of State

Entity Name: CLASSIC YACHT REFINISHING, INC.

Current Principal Place of Business:

271-273 SW 33RD CT
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

1615 SW 15TH TERRACE
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

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

New Mailing Address:

1615 SW 15TH TERRACE
FT LAUDERDALE, FL 33312 US

FEI Number: 65-0135609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/21/2012

Electronic Signature of Signing Officer or Director

Date