

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070721

FILED
Apr 28, 2011
Secretary of State

Entity Name: WOLFGANG SCHNEIDER YACHT DESIGNS, INC.

Current Principal Place of Business:

120 SW 56 TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

1013 SW 54TH LANE
CAPE CORAL, FL 33914

Current Mailing Address:

120 SW 56 TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

1013 SW 54TH LANE
CAPE CORAL, FL 33914

FEI Number: 65-1035576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, LEIGH M
4403 SE 16TH PLACE, SUITE 2
CAPE CORAL, FL 33910 US

Name and Address of New Registered Agent:

FISHER, LEIGH M
1420 SE 47TH ST
CAPE CORAL, FL 33910 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SCHNEIDER, WOLFGANG
Address: 1013 SW 54TH LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: D
Name: SCHNEIDER, WOLFGANG
Address: 1013 SW 54TH LANE
City-St-Zip: CAPE CORAL, FL 33914

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: WOLFGANG SCHNEIDER

PVST

04/28/2011

Electronic Signature of Signing Officer or Director

Date