

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085118

Entity Name: BIG BLUE YACHTWEAR, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1372 SE 17TH STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1372 SOUTHEAST 17TH STREET
FORT LAUDERDALE, FL 333161708 US

Current Mailing Address:

1740 NW 107TH WAY
PLANTATION, FL 33322 US

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 65-1037966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOR, AMANDA W MRS.
1740 NW 107TH WAY
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

CONNOR, AMANDA W
1372 SOUTHEAST 17TH STREET
FORT LAUDERDALE, FL 333161708 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: AMANDA W. CONNOR

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: CONNOR, AMANDA W MRS.
Address: 1740 NW 107 WAY
City-St-Zip: FORT LAUDERDALE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONNOR, AMANDA W
Address: 1372 SOUTHEAST 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 333081708 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMANDA W. CONNOR

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date