

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021590

FILED
Apr 28, 2010
Secretary of State

Entity Name: SUPER YACHT CARPENTRY, INC.

Current Principal Place of Business:

2001 SW 20TH STREET
SUITE #118
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2001 SW 20TH STREET
SUITE #118
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 71-0870321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DUNCAN
2001 SW 20TH STREET
SUITE #118
FORT LAUDERDALE, FL 33315 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: BROWN, DUNCAN
Address: 4952 SEVILLE CT
City-St-Zip: CAPE CORAL, FL 33904

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: DUNCAN BROWN

PCEO

04/28/2010

Electronic Signature of Signing Officer or Director

Date