2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021590

Entity Name: SUPER YACHT CARPENTRY, INC.

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2001 SW 20TH STREET 1005 WEST STATE ROAD 84 SUITE #118 FORT LAUDERDALE, FL 33315

FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

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

FEI Number: 71-0870321 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:

BROWN, DUNCAN
2001 SW 20TH STREET
5UITE #118
FORT LAUDERDALE, FL 33315 US

BROWN, DUNCAN
1005 WEST STATE ROAD 84
FORT LAUDERDALE, FL 33315 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: 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

 Name:
 BROWN, DUNCAN

 Address:
 13314 ISLAND ROAD

 City-St-Zip:
 FORT MYERS, FL 33905

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 02/09/2011