

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026571

FILED
Jan 05, 2012
Secretary of State

Entity Name: ALL OCEAN YACHT SERVICE, INC.

Current Principal Place of Business:

401 SW14TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1323 SE 17TH STREET
#114
FORT LAUDERDALE, FL 33316

Current Mailing Address:

401 SW14TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

1323 SE 17TH STREET
#114
FORT LAUDERDALE, FL 33316

FEI Number: 32-0006863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: RAUBENHEIMER, LUKE
Address: 1323 SE 17TH STREET, #114
City-St-Zip: FORT LAUDERDALE, FL 33316

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: LUKE RAUBENHEIMER

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01/05/2012

Electronic Signature of Signing Officer or Director

Date