

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135518

Entity Name: YACHT CONCIERGE, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

450 COFFEE POT RIVIERA NE
ST. PETERSBURG, FL 33704

New Principal Place of Business:

6 FRANKLIN CR. #421
ST. PETERSBURG, FL 33711

Current Mailing Address:

450 COFFEE POT RIVIERA NE
ST. PETERSBURG, FL 33704

New Mailing Address:

6 FRANKLIN CR. #421
ST. PETERSBURG, FL 33711

FEI Number: 13-4238948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRWIN, EUGENIA D
450 COFFEE POT RIVIERA NE
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

IRWIN, EUGENIA D
6 FRANKLIN CR. #421
ST. PETERSBURG, FL 33711 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:

Electronic Signature of Registered Agent

01/16/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: IRWIN, EUGENIA D
Address: 6 FRANKLIN CR. #421
City-St-Zip: ST. PETERSBURG, FL 33711

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: EUGENIA D. IRWIN

D

01/16/2012

Electronic Signature of Signing Officer or Director

Date