

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052732

FILED
Mar 21, 2011
Secretary of State

Entity Name: ELDRIDGE YACHT SERVICES, INC.

Current Principal Place of Business:

8404 SW 26 PLACE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

P O BOX 291283
DAVIE, FL 33329

New Mailing Address:

FEI Number: 57-1176767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDRIDGE II, RICHARD
8404 SW 26 PLACE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

ELDRIDGE, RICHARD B II
8404 SW 26 PLACE
DAVIE, FL 33328 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: RICHARD B ELDRIDGE II

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ELDRIDGE, RICHARD B II
Address: 8404 SW 26 PLACE
City-St-Zip: DAVIE, FL 33328

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: RICHARD B ELDRIDGE II

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date