

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036508

Entity Name: C & N YACHT REFINISHING, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1005 STATE ROAD 84
SUITE 188
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

2019 SW 20 STREET
SUITE 103
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1005 STATE ROAD 84
SUITE 188
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0993337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, CUONG
1005 STATE ROAD 84
SUITE 188
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

NGUYEN, CUONG T
1005 STATE ROAD 84
SUITE 188
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: CUONG T. NGUYEN

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NGUYEN, CUONG
Address: 1005 STATE ROAD 84, SUITE 188
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NGUYEN, CUONG T
Address: 1005 STATE ROAD 84, SUITE 188
City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CUONG T. NGUYEN

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date