

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036508

FILED
Jan 21, 2011
Secretary of State

Entity Name: C & N YACHT REFINISHING, INC.

Current Principal Place of Business:

2019 SW 20 STREET
SUITE 103
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

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

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: CUONG T. NGUYEN

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date