

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053506

Entity Name: EZZO YACHT & SHIP INC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

2175 STATE RD 84
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2175 STATE RD 84
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 20-0991688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARCHEVICH, ENNES
2175 STATE RD 84
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

HARCHEVICH, ENNES
3020 N FEDERAL HWY
11B
FT 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: _____

Electronic Signature of Registered Agent

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARCHEVICH, ENNES
Address: 2175 STATE RD 84
City-St-Zip: FT 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: HARCHEVICH

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date