

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055278

Entity Name: DLB YACHTS, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1650 NE 57 ST
FT LAUDERDALE, FL 3334

New Principal Place of Business:

Current Mailing Address:

1650 NE 57 ST
FT LAUDERDALE, FL 3334

New Mailing Address:

FEI Number: 20-0943758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEWETT, CHARLES E
200 SOUTH PARK ROAD
SUITE 150
HOLLYWOOD, FL 33021 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: D
Name: BLACKBURN BOGGIO, DEBRA
Address: 1650 NE 57 ST
City-St-Zip: FORT LAUDERDALE, FL 33334

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: DEBRA BLACKBURN BOGGIO

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date