

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073331

FILED
Mar 01, 2012
Secretary of State

Entity Name: BIG BLUE YACHT SERVICES, INC.

Current Principal Place of Business:

1600 SE 15TH ST
403
FT LAUDERDALE, FL 33316

New Principal Place of Business:

546 NE 17TH AVE
FT LAUDERDALE, FL 33301

Current Mailing Address:

1600 SE 15TH ST
403
FT LAUDERDALE, FL 33316

New Mailing Address:

546 NE 17TH AVE
FT LAUDERDALE, FL 33301

FEI Number: 20-1175241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, MARTIN
1600 SE 15TH STREET
403
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BUTLER, MARTIN
546 NE 17TH AVE
FORT LAUDERDALE, FL 33301 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: MARTIN BUTLER

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUTLER, MARTIN
Address: 546 NE 17TH AVE
City-St-Zip: FT LAUDERDALE, FL 33301

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: MARTIN BUTLER

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date