

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150701

Entity Name: JBW II YACHT SERVICES, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

180 CYPRESS CLUB DR., #806
POMPANO BEACH, FL 33060

New Principal Place of Business:

350 SE 9TH STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

180 CYPRESS CLUB DR., #806
POMPANO BEACH, FL 33060

New Mailing Address:

350 SE 9TH STREET
POMPANO BEACH, FL 33060

FEI Number: 20-1869980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR
3275 W HILLSBORO BLVD
207
DEERFIELD BEACH, FL 33442 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: WEBBER, BENTLEY
Address: 350 SE 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: JOHN BENTLEY WEBBER II

D

03/23/2011

Electronic Signature of Signing Officer or Director

Date