

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156826

FILED
Feb 06, 2010
Secretary of State

Entity Name: CAPTAIN MICHAEL'S YACHT DELIVERIES, INC.

Current Principal Place of Business:

112 LAKESHORE DR
NORTH PALM BEAH, FL 33408

New Principal Place of Business:

Current Mailing Address:

2810 BIARRITZ DR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 74-3135159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGNER, MICHAEL
112 LAKESHORE DR
NORTH PALM BEAH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GAGNER, MICHAEL
Address: 112 LAKESHORE DR
City-St-Zip: NORTH PALM BEAH, FL 33408

Title: VD
Name: JAHN, BRENDA
Address: 112 LAKESHORE DR
City-St-Zip: NORTH PALM BEAH, FL 33408

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: MICHAEL GAGNER

PD

02/06/2010

Electronic Signature of Signing Officer or Director

Date