

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001074

Entity Name: SAILBOAT CAY, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

3515 NE 30TH AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

3731 NE 29TH AVE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

3515 NE 30TH AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3731 NE 29TH AVE
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-2099203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTI, NOAH
3515 NE 30TH AVE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

CONTI, NOAH
3731 NE 29TH AVE
LIGHTHOUSE POINT, FL 33064 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: NOAH CONTI

Electronic Signature of Registered Agent

03/14/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONTI, NOAH
Address: 3731 NE 29TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: NOAH CONTI

Electronic Signature of Signing Officer or Director

PRES

03/14/2012

Date