

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015309

FILED
Feb 20, 2011
Secretary of State

Entity Name: GO-BLUE CHARTER YACHT MAINTENANCE, INC.

Current Principal Place of Business:

10265 MONTEGO BAY DRIVE
MIAMI, FL 33189 US

New Principal Place of Business:

10265 MONTEGO BAY DRIVE
CUTLER BAY, FL 33189 US

Current Mailing Address:

10265 MONTEGO BAY DRIVE
MIAMI, FL 33189 US

New Mailing Address:

10265 MONTEGO BAY DRIVE
CUTLER BAY, FL 33189 US

FEI Number: 20-2239833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, SUSAN
10265 MONTEGO BAY DRIVE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

PETERSEN, SUSAN
10265 MONTEGO BAY DRIVE
CUTLER BAY, FL 33189 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:

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PETERSEN, VINCENT
Address: 10265 MONTEGO BAY DRIVE
City-St-Zip: CUTLER BAY, FL 33189 US

Title: ST
Name: PETERSEN, SUSAN
Address: 10265 MONTEGO BAY DR
City-St-Zip: CUTLER BAY, FL 33189

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: VINCENT PETERSEN

PSD

02/20/2011

Electronic Signature of Signing Officer or Director

Date