

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026278

FILED
Apr 09, 2011
Secretary of State

Entity Name: BRUSHONIX YACHT REFINISHING INC.

Current Principal Place of Business:

591 KATHY LANE
APT A
MARGATE, FL 33068 BR

New Principal Place of Business:

591 KATHY LANE
SUITE A
MARGATE, FL 33068 BR

Current Mailing Address:

591 KATHY LANE
APT A
MARGATE, FL 33068 BR

New Mailing Address:

591 KATHY LANE
STE, A
MARGATE, FL 33068 BR

FEI Number: 14-1923959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLINGTON, ALBERT
591 KATHY LANE, STE. A
MARGATE, FL 33068 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: DPV
Name: MILLINGTON, ALBERT
Address: 591 KATHY LANE, STE. A
City-St-Zip: MARGATE, FL 33068

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: ALBERT MILLINGTON

PRES

04/09/2011

Electronic Signature of Signing Officer or Director

Date