

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076601

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE YACHT KEEPER, INC.

Current Principal Place of Business:

315 HUMMINGBIRD PT.
JUPITER, FL 33458

New Principal Place of Business:

2208 IDLEWILD RD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

315 HUMMINGBIRD PT.
JUPITER, FL 33458

New Mailing Address:

PO BOX 371
JUPITER, FL 33468

FEI Number: 56-2515283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, MICHAEL E
315 HUMMINGBIRD PT.
JUPITER, FL 33458 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: PD
Name: FRANKLIN, MICHAEL E
Address: 315 HUMMINGBIRD PT.
City-St-Zip: JUPITER, FL 33458

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 E. FRANKLIN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date