2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086680

Entity Name: P & N YACHT REFINISHING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3161 PALM TRALE LANDING #1116 DAVIE, FL 33314	3161 PALM TRACE LANDING #1116 DAVIE, FL 33314

Current Mailing Address:	**New Mailing Address:**
3161 PALM TRALE LANDING #1116 DAVIE, FL 33314	3161 PALM TRACE LANDING #1116 DAVIE, FL 33314

FEI Number: 20-3019665   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CAPE COD MGMT SVC INC 3985 SEAGRAPE CIRCLE WILTON MANORS, FL 33334 US	CAPE COD MGMT SVC INC 314 NE 27TH STREET WILTON MANORS, FL 33334 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: APRIL CONDRON   02/18/2009
　　　　　　　Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	NGUYEN, PHONG T
Address:	3161 PALM TRALE LANDING, #1116
City-St-Zip:	DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	NGUYEN, PHONG T
Address:	3161 PALM TRACE LANDING, #1116
City-St-Zip:	DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHONG T NGUYEN   P   02/18/2009
　　　　　　　Electronic Signature of Signing Officer or Director   Date