

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141731

FILED
Feb 22, 2011
Secretary of State

Entity Name: LAUDERDALE YACHT REPAIRS, INC.

Current Principal Place of Business:

10442 SW 50TH PLACE
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

10442 SW 50TH PLACE
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 20-3657908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAM BURNS CPA EA PA
6970 TAFT STREET
HOLLYWOOD, FL 33024 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: P
Name: DIAZ, ROBERT
Address: 10442 SW 50TH PLACE
City-St-Zip: COOPER CITY, FL 33328

Title: S/T
Name: DIAZ, LORI ANN
Address: 10442 SW 50TH PLACE
City-St-Zip: COOPER CITY, FL 33328

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: LORI ANN DIAZ

S/T

02/22/2011

Electronic Signature of Signing Officer or Director

Date