

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000023941

FILED
Dec 22, 2008
Secretary of State

Entity Name: AMERICAN YACHT RESTORATION INC.

Current Principal Place of Business:

2225 IDLEWILD RD.
BAY 4
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

1873 SERVICE RD
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 75-3233306 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANDREWS, DANA
1873 SERVICE ROAD
NORTH PALM BEACH, FL 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: D () Delete
Name: ANDREWS, DANA
Address: 1873 SERVICE RD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDREWS, DANA
Address: 1873 SERVICE RD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP () Change (X) Addition
Name: REID, PAUL
Address: 1831 GREGORY RD
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: DANA ANDREWS

Electronic Signature of Signing Officer or Director

P

12/22/2008

Date