

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023941

**FILED**  
**Jan 23, 2012**  
**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:**

1500 AUSTRALIAN AVE  
BAY 6  
RIVIERA BEACH, FL 33404 US

**Current Mailing Address:**

1873 SERVICE RD  
NORTH PALM BEACH, FL 33408 US

**New Mailing Address:**

1500 AUSTRALIAN AVE  
BAY 6  
RIVIERA BEACH, FL 33404 US

**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 33408 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: ANDREWS, DANA  
Address: 1873 SERVICE RD  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP  
Name: REID, PAUL  
Address: 6385 ADRIATIC WAY  
City-St-Zip: WEST PALM BEACH, FL 33413 US

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: DANA ANDREWS

PRES

01/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date