

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027619

FILED
Jan 17, 2008
Secretary of State

Entity Name: ALPHA ONE YACHT REFINISHERS, INC.

Current Principal Place of Business:

2655 LEJEUNE RD PENTHOUSE II
CORAL GABLES, FL 33134

New Principal Place of Business:

3321 S. ANDREWS AVENUE, BAY#33
FORT LAUDERDALE, FL 33316

Current Mailing Address:

500 SE 17TH STREET
220
FT. LAUDERDALE, FL 33316

New Mailing Address:

3321 S. ANDREWS AVENUE, BAY#33
FORT LAUDERDALE, FL 33316

FEI Number: 51-0566863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANKWITT, ERIC
500 SE 17TH STREET
220
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HAYES, GARY
3321 S. ANDREWS AVENUE, BAY#33
FT LAUDERDALE, FL 33316 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: GARY HAYES

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYES, GARY F
Address: 2030 NE 57TH ST
City-St-Zip: FT LAUDERDALE, FL 33300

Title: V () Delete
Name: VILHENA, JOSE M
Address: 3321 S ANDREWS AVE #29
City-St-Zip: FT LAUDERDALE, FL 33316

Title: V () Delete
Name: CUNNINGHAM, JORGE L
Address: 6341 FARRAGUT ST
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYES, GARY F
Address: 3321 S. ANDREWS AVENUE, BAY#33
City-St-Zip: FT LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY HAYES

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date