

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123522

Entity Name: OFFSHORE YACHTS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1515 E. BROWARD BLVD
#306
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1515 E. BROWARD BLVD
#306
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-5625857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARLE, JOHN C
1515 E. BROWARD BLVD
#306
FT LAUDERDALE, FL 33301 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: EARLE, JOHN C
Address: 1515 E BROWARD BLVD #306
City-St-Zip: FT LAUDERDALE, FL 33301 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: JOHN EARLE

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date