

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128654

FILED
Jun 18, 2010
Secretary of State

Entity Name: TOP SHELF YACHT RESTORATION, INC.

Current Principal Place of Business:

806 S.W. 25TH ST.
APT. #3
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

806 S.W. 25TH ST.
APT. #3
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 20-5679276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOOL, SCOTT
806 SW 25TH ST
APT. #3
FORT LAUDERDALE, FL 33315 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: PD
Name: SCHOOL, SCOTT
Address: 806 SW25TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33315

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: SCOTT SCHOOL

PRES

06/18/2010

Electronic Signature of Signing Officer or Director

Date