

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149966

Entity Name: GOTYACHTS.NET INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1350 S. E. 17TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 460910
FORT LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 20-8058504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, BRIAN
1350 S. E. 17TH STREET
FORT LAUDERDALE, FL 33316 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: COLEMAN, BRIAN
Address: P.O. BOX 460910
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V
Name: TIERNEY, BARBARA R
Address: 1101 RIVER REACH DRIVE #109
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: BRIAN COLEMAN

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date