

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061605

Entity Name: PAUL YACHT, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1900 S. OCEAN DRIVE
APT. 210
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

1900 S. OCEAN DRIVE
APT. 210
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

1001 SE 16 ST.
APT. 5
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

1001 SE 16 ST.
APT. 5
FT. LAUDERDALE, FL 33316 US

FEI Number: 33-1166150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PAUL L
1900 S. OCEAN DRIVE
APT. 210
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MARTIN, PAUL L
1001 SE 16 ST.
APT. 5
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:

Electronic Signature of Registered Agent

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, PAUL L
Address: 1001 SE 16 ST. APT.5
City-St-Zip: FT. LAUDERDALE, FL 33316

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: PAUL MARTIN

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date