

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080716

Entity Name: AQUA MARINE YACHTS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1896 N.E. RIVER COURT
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

1896 N.E. RIVER COURT
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 26-0538092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVATT, MICHAEL
1896 N.E. RIVER COURT
JENSEN BEACH, FL 34957 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: LOVATT, MICHAEL
Address: 1896 NE RIVER COURT
City-St-Zip: JENSEN BEACH, FL 34957

Title: S
Name: BOCHNO, ARTHUR
Address: 1896 NE RIVER COURT
City-St-Zip: JENSEN BEACH, FL 34957

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: MICHAEL LOVATT

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date