

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014593

FILED
Jan 23, 2012
Secretary of State

Entity Name: ABC YACHT REPAIR & MAINTENANCE INC.

Current Principal Place of Business:

300 2ND AVENUE SE
#65
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

300 2ND AVENUE SE
#65
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 26-1968562 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RATAJCZAK, RYSZARD
300 2ND AVENUE SE
#65
ST. PETERSBURG, FL 33701 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: RATAJCZAK, RYSZARD
Address: 300 2ND AVENUE SE, #65
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP
Name: RATAJCZAK, LIDIA
Address: 300 2ND AVENUE SE, #65
City-St-Zip: ST. PETERSBURG, FL 33701

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: RYSZARD RATAJCZAK

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date