

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016371

Entity Name: ALPHA CUSTOM YACHTS, INC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

4545 FOREST HILL BLVD STE 10
W PALM BEACH, FL 33415

New Principal Place of Business:

4545 FOREST HILL BLVD STE 8
WEST PALM BEACH, FL 33415

Current Mailing Address:

4545 FOREST HILL BLVD STE 10
W PALM BEACH, FL 33415

New Mailing Address:

4545 FOREST HILL BLVD STE 8
WEST PALM BEACH, FL 33415

FEI Number: 26-1957741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, PETER
4545 FOREST HILL BLVD
10
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

CAMACHO, PETER
4545 FOREST HILL BLVD
8
WEST PALM BEACH, FL 33415 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: PETER CAMACHO

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DONGO, JULIO E
Address: 96116 GLENNWOOD RD
City-St-Zip: YULEE, FL 32097

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: JULIO DONGO

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date