

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031265

FILED
Jan 17, 2012
Secretary of State

Entity Name: PREMIER CRU YACHT SERVICES, INC.

Current Principal Place of Business:

411 WALNUT STREET
#4399
GREEN COVE SPRING, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

411 WALNUT STREET
#4399
GREEN COVE SPRING, FL 32043 US

New Mailing Address:

FEI Number: 26-2250133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKIE, CARRIE
411 WALNUT STREET
#4399
GREEN COVE SPRING, FL 32043 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: PVST
Name: MACKIE, CARRIE
Address: 411 WALNUT STREET #4399
City-St-Zip: GREEN COVE SPRING, FL 32043 US

Title: D
Name: MACKIE, CARRIE
Address: 411 WALNUT STREET #4399
City-St-Zip: GREEN COVE SPRING, FL 32043 US

Title: D
Name: MACKIE, CHRISTOPHER
Address: 411 WALNUT STREET #4399
City-St-Zip: GREEN COVE SPRING, FL 32043 US

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: CARRIE MACKIE

D

01/17/2012

Electronic Signature of Signing Officer or Director

Date