

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050127

FILED
Feb 22, 2011
Secretary of State

Entity Name: GREGORY MINNAAR YACHTING COMPANY INC

Current Principal Place of Business:

4821 NE 6TH AVENUE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4821 NE 6TH AVENUE
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 26-2635863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINNAAR, GREGORY
4821 NE 6TH AVENUE
FORT LAUDERDALE, FL 33334 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: MINNAAR, GREGORY
Address: 4821 NE 6TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: GREGORY MINNAAR

MR.

02/22/2011

Electronic Signature of Signing Officer or Director

Date