

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050615

FILED
Apr 16, 2009
Secretary of State

Entity Name: CARIBBEAN YACHT COATINGS, INC.

Current Principal Place of Business:

1560 SW 96TH TERR.
DAVIE, FL 33324

New Principal Place of Business:

468 E. GARDEN COVE CIRCLE
DAVIE, FL 33325

Current Mailing Address:

1560 SW 96TH TERR.
DAVIE, FL 33324

New Mailing Address:

468 E. GARDEN COVE CIRCLE
DAVIE, FL 33325

FEI Number: 75-3268360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPTON, SALLY
1560 SW 96TH TERR.
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

HOPTON, SALLY
468 E. GARDEN COVE CIRCLE
DAVIE, FL 33325 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: CAROLINE SALLY HOPTON

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOPTON, PHILIP
Address: 1560 SW 96TH TERR.
City-St-Zip: DAVIE, FL 33324

Title: VTS () Delete
Name: HOPTON, CAROLINE S
Address: 1560 SW 96TH TERR.
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOPTON, PHILIP
Address: 468 E. GARDEN COVE CIRCLE
City-St-Zip: DAVIE, FL 33325

Title: VTS (X) Change () Addition
Name: HOPTON, CAROLINE S
Address: 468 E. GARDEN COVE CIRCLE
City-St-Zip: DAVIE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROLINE SALLY HOPTON

VTS

04/16/2009

Electronic Signature of Signing Officer or Director

Date