

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050615

FILED
Apr 06, 2010
Secretary of State

Entity Name: CARIBBEAN YACHT COATINGS, INC.

Current Principal Place of Business:

468 E. GARDEN COVE CIRCLE
DAVIE, FL 33325

New Principal Place of Business:

4282 GREENBRIAR LANE
WESTON, FL 33331 US

Current Mailing Address:

468 E. GARDEN COVE CIRCLE
DAVIE, FL 33325

New Mailing Address:

4282 GREENBRIAR LANE
WESTON, FL 33331 US

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
468 E. GARDEN COVE CIRCLE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

HOPTON, CAROLINE S
4282 GREENBRIAR LANE
WESTON, FL 33331 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 HOPTON

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HOPTON, PHILIP
Address: 4282 GREENBRIAR LANE
City-St-Zip: WESTON, FL 33331 US

Title: VTS
Name: HOPTON, CAROLINE S
Address: 4282 GREENBRIAR LANE
City-St-Zip: WESTON, FL 33331

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: CAROLINE HOPTON

VTS

04/06/2010

Electronic Signature of Signing Officer or Director

Date