

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105336

Entity Name: MY YACHT GUARDIAN, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

5948 N.W. THEDA LANE
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

5948 N.W. THEDA LANE
PORT SAINT LUCIE, FL 34983

New Mailing Address:

5948 NW THEDA LANE
PORT SAINT LUCIE, FL 34983

FEI Number: 26-3792463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE WET STEYN, JONATHAN P
5948 N.W. THEDA LANE
PORT SAINT LUCIE, FL 34983 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: PRES
Name: DE WET STEYN, JONATHAN P
Address: 5948 N.W. THEDA LANE
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: JONATHAN P DE WET STEYN

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date