

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109483

Entity Name: FLORIDA YACHT TECH, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1541 SUNSET DRIVE
SUITE 303
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

1541 SUNSET DRIVE
SUITE 303
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 26-4261622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNER, TERESA
1541 SUNSET DRIVE
SUITE 303
CORAL GABLES, FL 33143 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,S
Name: HORNER, TERESA
Address: 1541 SUNSET DRIVE SUITE 303
City-St-Zip: CORAL GABLES, FL 33143 US

Title: VP
Name: HORNER, JAMES
Address: 1541 SUNSET DRIVE SUITE 303
City-St-Zip: CORAL GABLES, FL 33143 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: TERESA HORNER

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date