

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000253

FILED
Jan 26, 2011
Secretary of State

Entity Name: MASTER MARINE BOAT & YACHT SERVICES, INC.

Current Principal Place of Business:

14255-F BEACH BLVD
JACKSONVILLE, FL 32255

New Principal Place of Business:

14255-F BEACH BLVD
JACKSONVILLE, FL 32250

Current Mailing Address:

14255-F BEACH BLVD
JACKSONVILLE, FL 32255

New Mailing Address:

14255-F BEACH BLVD
JACKSONVILLE, FL 32250

FEI Number: 26-3931953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACHETT, SINCLAIR M JR.
14255-F BEACH BLVD
JACKSONVILLE, FL 32255 US

Name and Address of New Registered Agent:

HACHETT, SINCLAIR M JR.
14255-F BEACH BLVD
JACKSONVILLE, FL 32250 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:

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: HACKETT, SINCLAIR M JR
Address: 10467 DOCKSIDE DRIVE E
City-St-Zip: JACKSONVILLE, FL 32257

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: SINCLAIR HACKETT

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date