

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005355

FILED
Jan 07, 2011
Secretary of State

Entity Name: CAPTAIN LARRY YACHT SOLUTIONS INC

Current Principal Place of Business:

462 DRIFTWOOD POINT ROAD
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

365A BLUEFISH DRIVE
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

462 DRIFTWOOD POINT ROAD
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

365A BLUEFISH DRIVE
FORT WALTON BEACH, FL 32548 US

FEI Number: 26-4104167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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, D
Name: GIBSON, LARRY D
Address: 365A BLUEFISH DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548 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: LARRY D GIBSON

P, D

01/07/2011

Electronic Signature of Signing Officer or Director

Date