

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014080

Entity Name: AMERICAN YACHT CARE, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

3331 NW 53RD CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

160 NE WAVECREST COURT
BOCA RATON, FL 33432

Current Mailing Address:

3331 NW 53RD CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

160 NE WAVECREST COURT
BOCA RATON, FL 33432

FEI Number: 26-4167118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISERT, HAROLD
3331 NW 53RD CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

REISERT, HAROLD
160 NE WAVECREST COURT
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

02/02/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REISERT, HAROLD
Address: 160 NE WAVECREST COURT
City-St-Zip: BOCA RATON, FL 33432

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: HAROLD REISERT

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date