

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039184

FILED
Mar 13, 2012
Secretary of State

Entity Name: SUPREME 1 WOOD & YACHTS, INC.

Current Principal Place of Business:

1477 SW 24TH COURT
STE NO. 6
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1477 SW 24TH COURT
STE NO. 6
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 20-5759654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

JOSEPH K. NOFIL, P.A.
8217 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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: JOSEPH K NOFIL

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DROGO, NESTOR
Address: 1477 SW 24TH COURT, STE 6
City-St-Zip: FORT LAUDERDALE, FL 33315

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: NESTOR DROGO

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date