

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070785

Entity Name: CBYACHTS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

817 NE 3RD ST
DANIA BEACH, FL 33004

New Principal Place of Business:

5540 NW 5TH AVE
BOCA RATON, FL 33487

Current Mailing Address:

817 NE 3RD ST
DANIA BEACH, FL 33004

New Mailing Address:

5540 NW 5TH AVE
BOCA RATON, FL 33487

FEI Number: 32-0289892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBONI, CHRIS
817 NE 3RD ST
JUPITER, FL 33004 US

Name and Address of New Registered Agent:

BARBONI, CHRIS
5540 NW 5TH AVE
BOCA RATON, FL 33487 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARBONI, CHRIS
Address: 5540 NW 5TH AVE
City-St-Zip: BOCA RATON, FL 33487

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: CHRIS BARBONI

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date