

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076534

FILED
Mar 27, 2011
Secretary of State

Entity Name: SCOTT WARECH YACHT SERVICES INC.

Current Principal Place of Business:

20555 NE 6TH CT
MIAMI, FL 33179 US

New Principal Place of Business:

7998 NW 18TH COURT
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

7998 NW 18TH CT
PEMBROK PINES, FL 33024 US

New Mailing Address:

7998 NW 18TH COURT
PEMBROKE PINES, FL 33024 US

FEI Number: 27-1029849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARECH, SCOTT
20555 NE 6TH CT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

WARECH, SCOTT
7998 NW 18TH COURT
PEMBROKE PINES, FL 33024 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: SCOTT WARECH

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WARECH, SCOTT
Address: 7998 NW 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024PRE 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: SCOTT WARECH

PRES

03/27/2011

Electronic Signature of Signing Officer or Director

Date