

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089774

FILED
Apr 07, 2012
Secretary of State

Entity Name: GREAT WHITE YACHT REFINISHERS, INC.

Current Principal Place of Business:

629 N.E. 3RD STREET
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

2011 NORTH 53RD AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

629 N.E. 3RD STREET
DANIA, FL 33004

FEI Number: 27-1247348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRONE, RONALD L
2011 NORTH 53RD AVENUE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MARRONE, RONALD L
3160 SW 117TH AVENUE
DAVIE, FL 33330 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

04/07/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARRONE, RONALD L
Address: 629 N.E. 3RD STREET
City-St-Zip: DANIA, FL 33004

Title: VP
Name: MARRONE, REGINA M
Address: 629 N.E. 3RD STREET
City-St-Zip: DANIA, FL 33004

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: REGINA MARRONE

VP

04/07/2012

Electronic Signature of Signing Officer or Director

Date