2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007013

Entity Name: JONES YACHT CARE, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

405 SW 71ST ST 405 SW 71ST AVENUE N LAUDERDALE, FL 33068 N LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

405 SW 71ST ST 405 SW 71ST AVENUE N LAUDERDALE, FL 33068 N LAUDERDALE, FL 33068

FEI Number: 27-1754777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH K. NOFIL, P.A. 3284 N STATE RD 7 LAUDERDALE LAKES, FL 33319 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 JONES, ROBERT

 Address:
 405 SW 71ST AVENUE

 City-St-Zip:
 N LAUDERDALE, FL 33068

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: ROBERT JONES PD 04/30/2011