

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080682

FILED
Jan 08, 2011
Secretary of State

Entity Name: ANDY'S LEGACY YACHT MAINTENANCE, INC.

Current Principal Place of Business:

263 21ST AVE.S., #1
ST.PETERSBURG, FL 33705

New Principal Place of Business:

1751 27TH AVE N
ST.PETERSBURG, FL 33713

Current Mailing Address:

263 21ST AVE.S., #1
ST.PETERSBURG, FL 33705

New Mailing Address:

1751 27TH AVE N
ST.PETERSBURG, FL 33713

FEI Number: 27-3540093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLL, ANDREW
263 21ST AVE.S., #1
ST.PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

HOLL, ANDREW
1751 27TH AVE N
ST.PETERSBURG, FL 33713 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: ANDREW HOLL

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLL, ANDREW
Address: 1751 27TH AVE N
City-St-Zip: ST.PETERSBURG, FL 33713

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: ANDREW HOLL

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date