

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103344

FILED
Apr 23, 2012
Secretary of State

Entity Name: CASTLE & YACHT KEEPERS OF PALM BEACH INC

Current Principal Place of Business:

1060 SANCTUARY COVE DR
WEST PALM BEACH, FL 33410

New Principal Place of Business:

905 LAKE SHORE DRIVE
APT 312
LAKE PARK, FL 33403

Current Mailing Address:

1060 SANCTUARY COVE DR
WEST PALM BEACH, FL 33410

New Mailing Address:

905 LAKE SHORE DRIVE
APT 312
LAKE PARK, FL 33403

FEI Number: 45-3972794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTINGA, KATIE
1060 SANCTUARY COVE DR
WEST PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

PETTINGA, KATIE
905 LAKE SHORE DRIVE
APT 312
LAKE PARK, FL 33403 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: KATIE PETTINGA

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PETTINGA, KATIE
Address: 1060 SANCTUARY COVE DR
City-St-Zip: WEST PALM BEACH, FL 33410

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: KATIE PETTINGA

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date