

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056806

FILED
Jan 06, 2011
Secretary of State

Entity Name: MEROLLA YACHT & BOAT SURVEYORS, INC.

Current Principal Place of Business:

2541 NE 15TH STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

2500 NE 48TH LANE
504
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

925 INTRACOASTAL DRIVE
5
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

2500 NE 48TH LANE
504
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0511344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEROLLA, KURT D PRES.
2541 NE 15TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MEROLLA, KURT D PRES.
2500 NE 48TH LANE
504
FORT LAUDERDALE, FL 33308 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MEROLLA, KURT D PRES.
Address: 2500 NE 48TH LANE #504
City-St-Zip: FORT LAUDERDALE, FL 33308 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: KURT MEROLLA

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date