2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080114

Entity Name: PALM BEACH YACHTS INTERNATIONAL, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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PALM BEACH YACHTS INTERNATIONAL, INC. 4220 BROADWAY

WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

PALM BEACH YACHTS INTERNATIONAL, INC. 4220 BROADWAY
WEST PALM BEACH, FL 33407 US

FEI Number: 65-0616009 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:

MACPHAIL, DONNA 4220 BROADWAY

WEST PALM BEACH, FL 33407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MACPHAIL, DONNA M Address: 4220 BROADWAY

City-St-Zip: WEST PALM BEACH, FL 33407

Title: V

Name: MACPHAIL, DUANE C Address: 4220 BROADWAY

City-St-Zip: WEST PALM BEACH, FL 33407

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: DONNA MACPHAIL P 02/18/2010