

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087013

FILED
Feb 27, 2011
Secretary of State

Entity Name: CORAL ISLAND YACHTS AND CHARTERS, INC.

Current Principal Place of Business:

21581 PALM BEACH BLVD
ALVA, FL 33920

New Principal Place of Business:

21581 PALM BEACH BLVD
ALVA, FL 33920 UN

Current Mailing Address:

P.O. BOX 1003
ALVA, FL 33920

New Mailing Address:

P.O. BOX 1003
ALVA, FL 33920 UN

FEI Number: 65-0701553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, JOHN H
20040 CYPRESS CREEK DR
ALVA, FL 33920 US

Name and Address of New Registered Agent:

BARTLETT, JOHN H
21581 PALM BEACH BLVD
ALVA, FL 33920 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: JOHN H BARTLETT

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BARTLETT, JOHN H
Address: 21581 PALM BEACH BLVD
City-St-Zip: ALVA, FL 33920 UN

Title: PSTD
Name: BARTLETT, JOHN H
Address: PO BOX 1003
City-St-Zip: ALVA, FL 33920 UN

Title: PSTD
Name: BARTLETT, JOHN H
Address: PO BOX 1003
City-St-Zip: ALVA, FL 33920 UN

Title: PSTD
Name: BARTLETT, JOHN H
Address: PO BOX 1003
City-St-Zip: ALVA, FL 33920 UN

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: JOHN H BARTLETT

PSTD

02/27/2011

Electronic Signature of Signing Officer or Director

Date