

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004839

FILED
Feb 11, 2011
Secretary of State

Entity Name: BAKER YACHT REFINISHING, INC.

Current Principal Place of Business:

4421 SW LAUREL OAK TERRACE
PALM CITY, FL 34990

New Principal Place of Business:

6343 SE VISTA AVE
STUART, FL 34997

Current Mailing Address:

4421 SW LAUREL OAK TERRACE
PALM CITY, FL 34990

New Mailing Address:

6343 SE VISTA AVE
STUART, FL 34997

FEI Number: 65-0729388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZITO, MICHAEL C
6800 W. COMMERCIAL BLVD., STE. 5
FT. LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: BAKER, WILLIAM L
Address: 6343 SE VISTA AVE
City-St-Zip: STUART, FL 34997

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: WILLIAM BAKER

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date