2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022262

FILED Feb 16, 2011 Secretary of State

Entity Name: BENNETT YACHT MAINTENANCE AND REPAIR, INC.

Current Principal Place of Business: New Principal Place of Business:

 3039 AVIATION AVENUE
 16225 S W 276 TERR

 COCONUT GROVE, FL 33133
 MIAMI, FL 33031

Current Mailing Address: New Mailing Address:

P O BOX 331533 MIAMI, FL 33233

FEI Number: 65-0736428 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:

BENNETT, EVELYN M 16225 S W 276 TERR HOMESTEAD, FL 33031 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

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 BENNETT, EVELYN M

 Address:
 P O BOX 331533

 City-St-Zip:
 MIAMI, FL 33233

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: EVELYN M BENNETT PRES 02/16/2011