2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099246

Entity Name: PALMETTO YACHTING SERVICE, INC.

FILED Mar 31, 2011 Secretary of State

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

1907 8TH ST WEST 1180 8TH AVENUE WEST PALMETTO, FL 34221 US

#405

PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

1907 8TH ST WEST 1180 8TH AVENUE WEST

PALMETTO, FL 34221 US #405

PALMETTO, FL 34221 US

FEI Number: 65-0880747 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:

GUYNES, KENNETH W GUYNES, KENNETH W 1907 8TH STREET WEST 1180 8TH AVENUE WEST PALMETTO, FL 34221 #405

PALMETTO, FL 34221 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: 03/31/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GUYNES, KENNETH W Name: 1180 8TH AVENUE WEST #405 Address: City-St-Zip: PALMETTO, FL 34221

Title:

Name: GUYNES, LINDA M

Address: 1180 8TH AVENUE WEST #405

City-St-Zip: PALMETTO, FL 34221

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: LINDA GUYNES DIR 03/31/2011