

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083227

FILED
Feb 09, 2012
Secretary of State

Entity Name: PROGRESSIVE YACHT REFINISHING, INC.

Current Principal Place of Business:

2551 W STATE ROAD 84
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2551 W STATE ROAD 84
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0969866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, LANNY
2551 W STATE ROAD 84
FORT LAUDERDALE, FL 33312 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: P,D
Name: FERGUSON, LANNY
Address: 7832 NW 62ND TERR
City-St-Zip: PARKLAND, FL 33067

Title: VP,D
Name: FERGUSON, SOPHIA
Address: 7832 NW 62ND TERR
City-St-Zip: PARKLAND, FL 33067

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: SOPHIA FERGUSON

VP.D

02/09/2012

Electronic Signature of Signing Officer or Director

Date