2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098253

Entity Name: COMPLETE YACHT CARE, INC.

FILED Jan 17, 2012 Secretary of State

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

COMPLETE YACHT CARE 6120 N.W. 32ND TERR. FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

COMPLETE YACHT CARE 6120 N.W. 32ND TERR FORT LAUDERDALE, FL 33309

FEI Number: 65-0965524 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:

MOSHER, EDWARD W PRES COMPLETE YACHT CARE 6120 N.W. 32ND TERR FORT LAUDERDALE, FL 33309 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: P/S

 Name:
 MOSHER, EDWARD W

 Address:
 6120 N.W. 32ND TERR

 City-St-Zip:
 FORT LAUDERDALE, FL 33309

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: EDWARD MOSHER P/S 01/17/2012