

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105858

FILED
Apr 27, 2011
Secretary of State

Entity Name: PONTCHARTRAIN YACHTS INC.

Current Principal Place of Business:

12500 CAPRI CIRCLE N
#305
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8612
MADEIRA BEACH, FL 33738

New Mailing Address:

FEI Number: 59-3613028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLEK, RICHARD
1992 BONNIE COURT
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

BOLEK, RICHARD
6137 ROCKROSS AVE
NEW PORT RICHEY, FL 34655 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: RICHARD BOLEK

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NAPOLITANO, ROBERT
Address: 12500 CAPRI CIR N
City-St-Zip: SAINT PETERSBURG, FL 33706

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: ROBERT NAPOLITANO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date