2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02314

Entity Name: BARE YACHT, INC.

FILED Jun 24, 2010 Secretary of State

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

8907 ALAFIA WAY

RIVERVIEW, FL 33569 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2340

RIVERVIEW, FL 33568 US

FEI Number: 59-3097709 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:

MOORE, WILLIAM T 8907 ALAFIA WAY

RIVERVIEW, FL 33569 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: [

Name: COOPER, PAUL J.
Address: 121 WOODLAND COURT
City-St-Zip: SAFETY HARBOR, FL

Title: DP

 Name:
 MOORE, WILLIAM T

 Address:
 P.O. BOX 2340

 City-St-Zip:
 RIVERVIEW, FL 33568

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: WILLIAM T MOORE DP 06/24/2010