

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53479

FILED
Jan 06, 2011
Secretary of State

Entity Name: ROYAL YACHT & SHIP, INC.

Current Principal Place of Business:

5200 N FEDERAL HWY.
SUITE #2-1180
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5200 N FEDERAL HWY
SUITE #2-1180
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-2657762 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOWER, LEONARD H.
5200 N. FEDERAL HWY.
SUITE #2-1180
FT. LAUDERDALE, FL 33308 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: PST
Name: TOWER, LEONARD H.
Address: 5200 N. FEDERAL HWY.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: PST
Name: TOWER, LEONARD H
Address: 5200 N FEDERAL HWY #2 1180
City-St-Zip: FT LAUDERDALE, FL 33308 US

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: LEONARD H TOWER

PST

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date