

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104181

FILED
Feb 17, 2011
Secretary of State

Entity Name: Y.E.S. YACHT EQUIPMENT AND SUPPLIES, INC.

Current Principal Place of Business:

1640 SW 28TH WAY
FT. LADUERDALE, FL 33312

New Principal Place of Business:

777 SE 20TH STREET
140
FT. LADUERDALE, FL 33316

Current Mailing Address:

1640 SW 28TH WAY
FT. LADUERDALE, FL 33312

New Mailing Address:

777 SE 20TH STREET
140
FT. LADUERDALE, FL 33316

FEI Number: 52-2380901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLOY, TAMI
1640 SW 28TH WAY
FT. LADUERDALE, 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: D
Name: MILLOY, TAMI
Address: 1640 SW 28TH WAY
City-St-Zip: FT. LADUERDALE, FL 33312

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: TAMI A MILLOY

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date