2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023853

Entity Name: FATHER AND SONS YACHT SERVICES, INC.

FILED Apr 26, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

5900 SW 21 STREET PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

5900 SW 21 STREET PLANTATION, FL 33317

FEI Number: 20-2322664 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:

PATTON, ROBERT 5900 SW 21 STREET PLANTATION, FL 33317 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: DPS

 Name:
 PATTON, ROBERT

 Address:
 5900 SW 21 STREET

 City-St-Zip:
 PLANTATION, FL 33317

Title: DVT

Name: PATTON, SHENIQUE Address: 5900 SW 21 STREET City-St-Zip: PLANTATION, FL 33317

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 PATTON DPS 04/26/2012