

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006564

FILED
Feb 14, 2012
Secretary of State

Entity Name: DEAN ANTHONY YACHTS, INC.

Current Principal Place of Business:

2041 APPALOOSA TRAIL
WELLINGTON, FL 33414 US

New Principal Place of Business:

2174 BALSAN WAY
WELLINGTON, FL 33414 US

Current Mailing Address:

2041 APPALOOSA TRAIL
WELLINGTON, FL 33414 US

New Mailing Address:

2174 BALSAN WAY
WELLINGTON, FL 33414 US

FEI Number: 65-0568089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, DEAN
2041 APPALOOSA TRAIL
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ANTHONY, DEAN
2174 BALSAN WAY
WELLINGTON, FL 33414 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: DEAN ANTHONY

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANTHONY, DEAN
Address: 2174 BALSAN WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: ANTHONY, PATRICIA
Address: 2174 BALSAN WAY
City-St-Zip: WELLINGTON, FL 33414

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: PATRICIA ANTHONY

VP

02/14/2012

Electronic Signature of Signing Officer or Director

Date