

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067214

FILED
Mar 16, 2012
Secretary of State

Entity Name: CLASSIC YACHT SERVICE, INC.

Current Principal Place of Business:

17100 SAFETY STREET
UNIT 202
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

C/O JOHN M. WICKER, P.A.
P.O. DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

17100 SAFETY STREET
UNIT 202
FORT MYERS, FL 33908

FEI Number: 65-0938799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD., STE 101
FORT MYERS, FL 33907 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: DPST
Name: LUND, ROSS
Address: 1458 COLLINS ROAD
City-St-Zip: FORT MYERS, FL 33919

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: ROSS LUND

DPST

03/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date