

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094755

FILED
Jan 25, 2012
Secretary of State

Entity Name: FLORIDA YACHT BROKERAGE SERVICE, INC.

Current Principal Place of Business:

901 SE 17TH ST
210
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

901 SE 17TH ST
210
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 26-0765514 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUNT, DAVID
901 SE 17ST
SUITE 210
FT LAUDEDALE, FL 33316 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: P
Name: HUNT, DAVID
Address: 901 SE 17ST
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: MGR
Name: SHARPE, MICHAEL
Address: 901 SE 17ST
City-St-Zip: FT LAUDERDALE, FL 33316 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: DAVID HUNT

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date