

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021826

Entity Name: 765 YACHTS & 765 BOATS INC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

1017 34TH DRIVE WEST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1017 34TH DRIVE WEST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 27-2107296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEATHWOOD, BRENT
1017 34TH DRIVE WEST
PALMETTO, FL 34221 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: PVST
Name: LEATHWOOD, BRENT
Address: 1017 34TH DRIVE WEST
City-St-Zip: PALMETTO, FL 34221

Title: D
Name: LEATHWOOD, BRENT
Address: 1017 34TH DRIVE WEST
City-St-Zip: PALMETTO, FL 34221

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: BRENT LEATHWOOD

PVST

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date