

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 334308

FILED
Jan 22, 2013
Secretary of State
CC9829622345

Entity Name: IMPERIAL YACHT BASINS INC

Current Principal Place of Business:

205 S. HOOVER ST.
400
TAMPA, FL 33609

Current Mailing Address:

205 S. HOOVER ST.
400
TAMPA, FL 33609

FEI Number: 59-1831568

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, STYLES
205 S. HOOVER ST.
400
TAMPA, FL 33609 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

Officer/Director Detail :

Title VPSD
Name THATCHER, CAROLYN
Address 205 S HOOVER ST
City-State-Zip: TAMPA FL 33609

Title PTD
Name CARTER, SHIRLEY A
Address 205 S HOOVER ST
City-State-Zip: TAMPA, FL 33609

Title D
Name FARMER, JD
Address 205 S HOOVER ST #400
City-State-Zip: TAMPA, FL 33609

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: SHIRLEY CARTER

PRESIDENT

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date