

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 351856

**Entity Name:** IMPERIAL YACHT SALES, INC.

**Current Principal Place of Business:**

205 S. HOOVER STREET  
400  
TAMPA, FL 33609

**FILED**  
**Feb 13, 2019**  
**Secretary of State**  
**9887899009CC**

**Current Mailing Address:**

205 S. HOOVER STREET  
400  
TAMPA, FL 33609

**FEI Number: 59-1358399**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

HAMPTON, RONALD  
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: RONALD HAMPTON**

**02/13/2019**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	D
Name	FARMER, JD
Address	205 S HOOVER ST #400
City-State-Zip:	TAMPA FL 33609
Title	PRESIDENT, DIRECTOR
Name	THATCHER, CAROLYN
Address	205 S HOOVER ST
City-State-Zip:	TAMPA FL
Title	VP, DIRECTOR, TREASURER
Name	GRANELL, ALLISON
Address	205 S. HOOVER STREET 400
City-State-Zip:	TAMPA FL 33609

Title	VP, DIRECTOR
Name	CARTER, SHIRLEY
Address	205 S HOOVER ST
City-State-Zip:	TAMPA FL 33609
Title	VP, DIRECTOR, SECRETARY
Name	ANGLIN, KIMBERLY
Address	205 S. HOOVER STREET 400
City-State-Zip:	TAMPA FL 33609
Title	VP
Name	HAMPTON, RONALD
Address	205 S. HOOVER #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**

**VP**

**02/13/2019**

Electronic Signature of Signing Officer/Director Detail

Date