Electronic Signature of Signing Officer/Director Detail

2018 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

Current Mailing Address:

205 S. HOOVER STREET 400 TAMPA, FL 33609

FEI Number: 59-1358399

Name and Address of Current Registered Agent:

WILSON, J 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

Officer/Director Detail :

Title	D	Title	VP, DIRECTOR	
Name	FARMER, JD	Name	CARTER, SHIRLEY	
Address	205 S HOOVER ST #400	Address	205 S HOOVER ST	
City-State-Zip:	TAMPA FL 33609	City-State-Zip:	TAMPA FL 33609	
Title	PRESIDENT, DIRECTOR	Title	VP, DIRECTOR, SECRETARY	
Name	THATCHER, CAROLYN	Name	ANGLIN, KIMBERLY	
Address	205 S HOOVER ST	Address	205 S. HOOVER STREET 400	
City-State-Zip:	TAMPA FL	City-State-Zip:	TAMPA FL 33609	
Title	VP, DIRECTOR, TREASURER	Title	VP	
Name	GRANELL, ALLISON	Name	HAMPTON, RONALD	
Address	205 S. HOOVER STREET 400	Address	205 S. HOOVER #400	
City-State-Zip:	TAMPA FL 33609	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 A CARTER

VP

FILED Jan 15, 2018 Secretary of State CC0662806297

Certificate of Status Desired: No

Date