

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 351856

Entity Name: IMPERIAL YACHT SALES, INC.

FILED
Feb 04, 2021
Secretary of State
3493440572CC

Current Principal Place of Business:

205 S HOOVER BLVD
SUITE 400
TAMPA, FL 33609

Current Mailing Address:

205 S HOOVER BLVD
SUITE 400
TAMPA, FL 33609 US

FEI Number: 59-1358399

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMPTON, RONALD
205 S. HOOVER BLVD
SUITE 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

02/04/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	D
Name	FARMER, JD
Address	205 S HOOVER BLVD SUITE 400
City-State-Zip:	TAMPA FL 33609
Title	PRESIDENT, DIRECTOR
Name	THATCHER, CAROLYN
Address	205 S HOOVER BLVD SUITE 400
City-State-Zip:	TAMPA FL 33609
Title	VP, DIRECTOR, SECRETARY
Name	GRANELL, ALLISON
Address	205 S HOOVER BLVD SUITE 400
City-State-Zip:	TAMPA FL 33609
Title	VP
Name	THATCHER, JONATHAN
Address	205 S HOOVER BLVD SUITE 400
City-State-Zip:	TAMPA FL 33609

Title	VP, DIRECTOR
Name	CARTER, SHIRLEY
Address	205 S HOOVER BLVD. SUITE 400
City-State-Zip:	TAMPA FL 33609
Title	VP, DIRECTOR, TREASURER
Name	ANGLIN, KIMBERLY
Address	205 S HOOVER BLVD SUITE 400
City-State-Zip:	TAMPA FL 33609
Title	VP
Name	HAMPTON, RONALD
Address	205 S HOOVER BLVD SUITE 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 A. CARTER

VICE PRESIDENT

02/04/2021

Electronic Signature of Signing Officer/Director Detail

Date