

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53479

Entity Name: ROYAL YACHT & SHIP, INC.

Current Principal Place of Business:

5200 N FEDERAL HWY.
SUITE #2-1180
FT. LAUDERDALE, FL 33308

Current Mailing Address:

5200 N FEDERAL HWY
SUITE #2-1180
FT LAUDERDALE, FL 33308 US

FEI Number: 59-2657762

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TOWER, LEONARD H.
5200 N. FEDERAL HWY.
SUITE #2-1180
FT. LAUDERDALE, FL 33308 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 PST
Name TOWER, LEONARD H.
Address 5200 N. FEDERAL HWY.
City-State-Zip: FT. LAUDERDALE FL 33308

Title VP
Name TOWER, THOMAS T
Address 5200 N FEDERAL HWY #2 1180
City-State-Zip: FT LAUDERDALE FL 33308

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: LEONARD H TOWER

PST

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date