

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056107

Entity Name: ATLANTIC YACHT SERVICES, INC.

FILED
Feb 05, 2013
Secretary of State
CC1778294666

Current Principal Place of Business:

850 NE 3RD STREET
SUITE 114
DANIA BEACH, FL 33004

Current Mailing Address:

850 NE 3RD STREET
SUITE 114
DANIA BEACH, FL 33004

FEI Number: 43-2015002

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAIGE, COLLEEN
850 NE 3RD STREET
SUITE 114
DANIA BEACH, FL 33004 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 P
Name BIGGIE, CHARLES E
Address 850 NE 3RD STREET SUITE 114
City-State-Zip: DANIA BEACH FL 33004

Title V
Name MARINO, JOSEPH
Address 850 NE 3RD STREET SUITE 114
City-State-Zip: DANIA BEACH FL 33004

Title T
Name CARROLL II, MACK N
Address 850 NE 3RD STREET SUITE 114
City-State-Zip: DANIA BEACH FL 33004

Title DIR
Name OBEY, RICK
Address 850 NE 3RD STREET SUITE 114
City-State-Zip: DANIA BEACH FL 33004

Title SEC
Name PETERSON, BRIAN
Address 850 NE 3RD STREET SUITE 114
City-State-Zip: DANIA BEACH FL 33004

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: CHARLES E BIGGIE

PRESIDENT

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date