2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112739

Entity Name: DIVERSIFIED YACHT SERVICES, INC.

Current Principal Place of Business:

751 FISHERMANS WHARF FORT MYERS BEACH. FL 33931

Current Mailing Address:

751 FISHERMANS WHARF

FORT MYERS BEACH, FL 33931 US

FEI Number: 26-1239352 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 VP, SECRETARY Title DIRECTOR, PRESIDENT, TREASURER

Name BENAD, PAMELA L. Name LEVI, RICHARD H.

Address 751 FISHERMANS WHARF Address 751 FISHERMANS WHARF

City-State-Zip: FORT MYERS BEACH FL 33931 City-State-Zip: FORT MYERS BEACH FL 33931

Title VP, EXECUTIVE VICE PRESIDENT

Name LEVI, RYAN M.

Address 751 FISHERMANS WHARF

City-State-Zip: FORT MYERS BEACH FL 33931

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: PAMELA L. BENAD

VICE PRESIDENT

04/23/2024

FILED Apr 23, 2024

Secretary of State

1703824108CC

Electronic Signature of Signing Officer/Director Detail

Date