

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067462

Entity Name: GILLEN YACHTS, INC.

Current Principal Place of Business:

811 NE 3RD STREET
DANIA, FL 33004

Current Mailing Address:

811 NE 3RD STREET
DANIA, FL 33004 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILLEN, DAVID WARD SR.
811 NE 3RD STREET
DANIA, 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: DAVID WARD GILLEN SR

03/02/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GILLEN, DAVID WARD SR.
Address 811 NE 3RD STREET
City-State-Zip: DANIA FL 33004

Title VP
Name GILLEN, MARY K
Address 811 NE 3RD STREET
City-State-Zip: DANIA 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: MARY K GILLEN

VP

03/02/2019

Electronic Signature of Signing Officer/Director Detail

Date