2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000065720

Entity Name: WHOLE YACHTS, INC

Current Principal Place of Business:

3202 ROBBINS ROAD

POMPANO BEACH, FL 33062

Current Mailing Address:

3202 ROBBINS ROAD

POMPANO BEACH, FL 33062 US

FEI Number: 81-4000820 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERMAN, BARKHA 3202 ROBBINS ROAD POMPANO BEACH, FL 33062 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

FILED Apr 28, 2019

Secretary of State

4760822898CC

Officer/Director Detail:

Title CEO Title DIRECTOR

NameHERMAN, BARKHANameHERMAN, KENNETH JAddress3202 ROBBINS ROADAddress3202 ROBBINS RD

City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: POMPANO BEACH FL 33062

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.