

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097690

FILED
Apr 17, 2013
Secretary of State
CC8759386938

Entity Name: NAUTICAL OUTFITTERS CORP.

Current Principal Place of Business:

1627 S DIXIE HWY
POMPANO BEACH, FL 33060

Current Mailing Address:

1627 S DIXIE HWY
POMPANO BEACH, FL 33060 US

FEI Number: 11-3523358

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 VPD
Name GLEN, JAMES
Address 131 ROUND SWAMP RD
City-State-Zip: HUNTINGTON NY 11743

Title VPD
Name DISTEFANO, JOSEPH
Address 7 PEACOCK PATH
City-State-Zip: CORAM NY 11727

Title S
Name LAMB, ANTHONY
Address 3440 HAWTHORNE DR S
City-State-Zip: WANTAGH NY 11793

Title D
Name FLAXMAN, JOAN
Address 200 STERLING RD
City-State-Zip: HARRISON NY

Title D
Name DEVINE, ROBERT
Address 128 WATERS EDGE
City-State-Zip: JUPITER FL 33477

Title D
Name PIVAR, STUART
Address 15 W 67TH STREET
City-State-Zip: NEW YORK NY

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: JOSEPH DISTEFANO

VP

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date