2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004568

Entity Name: JEFFERSON BEACH YACHT SALES, INC.

FILED Feb 11, 2019 Secretary of State 4314518413CC

Current Principal Place of Business:

24400 JEFFERSON

ST.CLAIR SHORES, MI 48080

Current Mailing Address:

24400 JEFFERSON

ST.CLAIR SHORES, MI 48080

FEI Number: 38-3265710 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VIKING SERVICE CENTER 1550 AVE C RIVIERA BEACH, FL 33404 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 S Title

Name THOMAS, JOSEPH Name GALLINAGH, STEPHANIE

Address 4948 RIVERS EDGE DR. Address 24400 JEFFERSON

City-State-Zip: TROY MI 48080 City-State-Zip: ST.CLAIR SHORES MI 48080

Title PRESIDENT Title VP

Name MALOW, AMY L Name KRUEGER, ERIK

Address 24400 JEFFERSON Address 24400 JEFFERSON

City-State-Zip: ST.CLAIR SHORES MI 48080 City-State-Zip: ST.CLAIR SHORES MI 48080

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: AMY MALOW PRESIDENT 02/11/2019