

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 392104

FILED
Apr 23, 2010
Secretary of State

Entity Name: GILMAN YACHT SALES, INC.

Current Principal Place of Business:

1212-A US HWY. #1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

205 SIXTH STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

1212-A US HWY. #1
NORTH PALM BEACH, FL 33408

New Mailing Address:

205 SIXTH STREET
WEST PALM BEACH, FL 33401

FEI Number: 59-1513418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMAN, DAVID
1212A US HWY ONE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

DONALD GILMAN
205 SIXTH STREET
WEST PALM BEACH, FL 33401 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: DONALD GILMAN

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM
Name: DONALD GILMAN
Address: 205 SIXTH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: DONALD GILMAN

MGRM

04/23/2010

Electronic Signature of Signing Officer or Director

Date