

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 392104

FILED
Apr 25, 2011
Secretary of State

Entity Name: GILMAN YACHT SALES, INC.

Current Principal Place of Business:

205 SIXTH STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

205 SIXTH STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-1513418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GILMAN, DONALD
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

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: GILMAN, DONALD
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

04/25/2011

Electronic Signature of Signing Officer or Director

Date