

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 442081

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** BERG YACHT SALES COMPANY

**Current Principal Place of Business:**

555 NE 15TH STREET  
PH-A  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

555 NE 15TH STREET  
PH-A  
MIAMI, FL 33132

**New Mailing Address:**

**FEI Number:** 59-1360550

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BERG, DAVID T.  
555 NE 15TH STREET  
PH-A  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: BERG, DAVID T  
Address: 555 NE 15TH ST., PH-A  
City-St-Zip: MIAMI, FL 33132

Title: D  
Name: BERG, DAVID T  
Address: 555 NE 15TH ST., PH-A  
City-St-Zip: MIAMI, FL 33132

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: DAVID T. BERG

PST

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date