

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001140

FILED
Feb 16, 2011
Secretary of State

Entity Name: PRESTIGE YACHT SALES INC

Current Principal Place of Business:

957 SW 4TH ST
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

957 SW 4TH ST
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 22-3569294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHACHEL, JOHN JR
957 SW 4TH ST
BOCA RATON, FL 33486 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: PC
Name: SCHACHEL, JOHN JR
Address: 507 ELI PL
City-St-Zip: BRICK, NJ 08723

Title: VPVC
Name: SCHACHEL, JOHN R
Address: 587 RHODE ISLAND AVE
City-St-Zip: BRICK, NJ 08724

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: JOHN SCACHEL JR

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date