

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05851

FILED
Jan 25, 2012
Secretary of State

Entity Name: RAY S. EATON YACHT SERVICES, INC.

Current Principal Place of Business:

2311 S W 33RD TERRCE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2311 S W 33RD TERRCE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-2044328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EAKIN MOODY, HOLLY
2900 E. OAKLAND PK BLVD.
FT. LAUDERDALE, FL 33306 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: VPT
Name: EATON, RAY JR
Address: 2311 SW 33RD TERR
City-St-Zip: FT LAUDERDALE FL,

Title: PS
Name: EATON, SHIRLEY
Address: 2311 SW 33RD TERR
City-St-Zip: FT LAUDERDALE FL,

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: SHIRLEY P EATON

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date