

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54606

FILED
Feb 08, 2011
Secretary of State

Entity Name: HMY NEW YACHT SALES, INC.

Current Principal Place of Business:

817 NE 3RD STREET
#1
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

817 NE 3RD STREET
#1
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 59-2321573 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOYNIHAN, STEPHEN D
19686 LOXAHATCHEE RIVER RD
JUPITER, FL 33458 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: PRES
Name: MOYNIHAN, STEPHEN D
Address: 19686 LOXAHATCHEE RIVER ROAD
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: THOMAS, LARRY
Address: 817 NE 3RD STREET, #1
City-St-Zip: DANIA, FL 33004

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: LARRY THOMAS

VP

02/08/2011

Electronic Signature of Signing Officer or Director

Date