

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78189

FILED
Mar 23, 2010
Secretary of State

Entity Name: FLORIDA YACHT CHARTERS AND SALES, INC.

Current Principal Place of Business:

390 ALTON RD
SUITE 3
MIAMI BCH., FL 33139

New Principal Place of Business:

2550 S. BAYSHORE DRIVE
SUITE 206
COCONUT GROVE, FL 33133

Current Mailing Address:

390 ALTON RD
SUITE 3
MIAMI BCH., FL 33139

New Mailing Address:

1177 AVENUE C
RIVIERA BEACH, FL 33404

FEI Number: 59-2372118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUSCHEL, HERB E
8211 W. BROWARD BLVD
340
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HARPER, PAULA J
1177 AVENUE C
RIVIERA BEACH, FL 33404 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: PAULA J HARPER

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: SELL, DAVID P
Address: 1177 AVENUE C
City-St-Zip: RIVIERA BEACH, FL 33404

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 P SELL

DPST

03/23/2010

Electronic Signature of Signing Officer or Director

Date