

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15530

Entity Name: O'BRIEN YACHT SALES, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

12 BANYAN RD
GULF STREAM, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

12 BANYAN RD
GULF STREAM, FL 33483 US

New Mailing Address:

FEI Number: 59-2745897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, MICHAEL E.
102 NORTH SWINTON AVENUE
DELRAY BCH., FL 33483 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: D
Name: O'BRIEN, ROBERT B., JR.
Address: 12 BANYAN RD.
City-St-Zip: GULF STREAM, FL 33483

Title: PD
Name: O'BRIEN, ROBERT B., III
Address: 12 BANYAN RD
City-St-Zip: GULF STREAM, FL 33483

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: ROBERT B. O'BRIEN III

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date