

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17968

FILED
Apr 26, 2011
Secretary of State

Entity Name: ROYAL SONS MOTOR YACHT SALES, INC.

Current Principal Place of Business:

15875 FAIRCHILD DR
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

15875 FAIRCHILD DR
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-0718022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, II, RONALD W
721 FIRST AVENUE NORTH
SAINT PETERSBURG, FL 33701 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: P
Name: GEFFON, FREDRIC J
Address: 15875 FAIRCHILD DR
City-St-Zip: CLEARWATER, FL 33762

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: FREDRIC J. GEFFON

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date