

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20438

FILED
Jan 05, 2012
Secretary of State

Entity Name: MERRITT YACHT BROKERS, INC.

Current Principal Place of Business:

RICHARD L. MERRITT
2890 W STATE ROAD 84, SUITE 105
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2890 W. STATE ROAD 84
SUITE 105
FORT LAUDERDALE, FL 33312

Current Mailing Address:

RICHARD L. MERRITT
2890 W STATE ROAD 84, SUITE 105
FORT LAUDERDALE, FL 33312

New Mailing Address:

2890 W. STATE ROAD 84
SUITE 105
FORT LAUDERDALE, FL 33312

FEI Number: 65-0040520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, RICHARD L
2890 W STATE ROAD 84
SUITE 105
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MERRITT, LUCILLE K
2890 W. STATE ROAD 84
SUITE 105
FORT LAUDERDALE, FL 33312 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: LUCILLE K. MERRITT

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MERRITT, LUCILLE K
Address: 2890 W. STATE ROAD 84, SUITE 105
City-St-Zip: FT. LAUDERDALE, FL 33305

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: LUCILLE K. MERRITT

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date