

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62435

FILED
Apr 17, 2012
Secretary of State

Entity Name: MATTKE BROTHERS YACHT SERVICES, INC.

Current Principal Place of Business:

601A COMMERCE DR
PANAMA CITY BCH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

601A COMMERCE DR
PANAMA CITY BCH, FL 32408 US

New Mailing Address:

FEI Number: 59-3000927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTKE, KATHY K TS
303 BRYNN CT
PANAMA CITY BEACH, FL 32408 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: PVP
Name: MATTKE, STEVEN A PRES
Address: 303 BRYNN CT
City-St-Zip: PANAMA CITY BCH, FL 32408

Title: TS
Name: MATTKE, KATHY K
Address: 303 BRYNN CT
City-St-Zip: PANAMA CITY BCH, FL 32408

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: KATHY K MATTKE

TS

04/17/2012

Electronic Signature of Signing Officer or Director

Date