

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63468

Entity Name: CMP YACHT SALES, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

%CHARLES PICKOVER
2299 TREASURE ISLE DR #A63
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

%CHARLES PICKOVER
2299 TREASURE ISLE DR #A63
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0184864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKOVER, CHARLES
2299 TREASURE ISLE DR
#A63
PALM BEACH GARDENS, FL 33410 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: DPS
Name: PICKOVER, CHARLES
Address: 2299 TREASURE ISLE DR #A63
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: CHARLES M PICKOVER

DPS

03/12/2011

Electronic Signature of Signing Officer or Director

Date