

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72868

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: ROYCE YACHT & SHIP BROKERS, INC.

## Current Principal Place of Business:

1556 CYPRESS DR  
SUITE 14  
JUPITER, FL 33469 US

## New Principal Place of Business:

## Current Mailing Address:

1556 CYPRESS DR  
SUITE 14  
JUPITER, FL 33469 US

## New Mailing Address:

FEI Number: 65-0197431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOLZ, HERBERT F  
1556 CYPRESS DRIVE  
SUITE 14  
JUPITER, FL 33469 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: MOLZ, HERBERT F.,  
Address: 9062 SE RETREAT DRIVE  
City-St-Zip: HOBE SOUND, FL 33455

Title: VT ( ) Delete  
Name: MOLZ, LISA E  
Address: 9062 SE RETREAT DRIVE  
City-St-Zip: HOBE SOUND, FL 33455

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA E. MOLZ

VT

02/16/2009

Electronic Signature of Signing Officer or Director

Date