

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000627

FILED
Jan 05, 2012
Secretary of State

Entity Name: GILMAN YACHTS OF FORT LAUDERDALE, INC.

Current Principal Place of Business:

1510 SE 17TH STREET
STE 300
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1510 SE 17TH STREET
STE 300 A
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1510 SE 17TH STREET
STE 300
FORT LAUDERDALE, FL 33316

New Mailing Address:

1510 SE 17TH STREET
STE 300 A
FORT LAUDERDALE, FL 33316

FEI Number: 65-0973594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, JEFFREY W
1510 SE 17TH STREET
SUITE 300
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

STANLEY, JEFFREY W
1510 SE 17TH STREET
SUITE 300 A
FORT LAUDERDALE, FL 33316 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: STANLEY, JEFFREY
Address: 1510 SE 17TH STREET SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DVPS
Name: MAJCHEREK, JOE
Address: 1510 SE 17TH STREET SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JEFFREY W STANLEY

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date