

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2011
Secretary of State

Entity Name: TAMPA BAY YACHT SALES, INC.

Current Principal Place of Business:

228 LITTLE ORANGE LAKE DR
HAWTHORNE, FL 32640

New Principal Place of Business:

302 NE CHOLOKKA BLVD
BOX 292
MICANOPY, FL 32667

Current Mailing Address:

228 LITTLE ORANGE LAKE DR
HAWTHORNE, FL 32640

New Mailing Address:

302 NE CHOLOKKA BLVD
BOX 292
MICANOPY, FL 32667

FEI Number: 59-3625634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, STEPHEN E
228 LITTLE ORANGE LAKE DR
HAWTHORNE, FL 32640 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: PRES
Name: LEONARDO, STEPHEN E
Address: 228 LITTLE ORANGE LAKE DR
City-St-Zip: HAWTHORNE, FL 32640

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: STEPHEN E LEONARDO

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date