

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031785

FILED
May 01, 2010
Secretary of State

Entity Name: MARK ZEIGLER YACHT SALES, INC.

Current Principal Place of Business:

4585 LAKESIDE DR.
JACKSONVILLE, FL 32210

New Principal Place of Business:

4508 LAKESIDE DR.
JACKSONVILLE, FL 32210

Current Mailing Address:

4585 LAKESIDE DR.
JACKSONVILLE, FL 32210

New Mailing Address:

4508 LAKESIDE DR.
JACKSONVILLE, FL 32210

FEI Number: 59-3641932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, JOHN R
1200 RIVERPLACE STE 800
JACKSONVILLE, FL 32207 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ZEIGLER, MARK
Address: 4809 YACHT CLUB RD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: ZEIGLER, ELIZABETH L
Address: 4809 YACHT CLUB RD.
City-St-Zip: JACKSONVILLE, FL 32210

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: MARK C. ZEIGLER

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date