

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080348

Entity Name: ADVENTURE YACHTS, INC.

FILED  
Apr 10, 2012  
Secretary of State

## Current Principal Place of Business:

1845 CORDOVA ROAD  
STE 207  
FT. LAUDERDALE, FL 33316

## Current Mailing Address:

1845 CORDOVA ROAD  
STE 207  
FT. LAUDERDALE, FL 33316

## New Principal Place of Business:

1000 WEST MCNAB ROAD  
STE 143  
POMPANO BEACH, FL 33069

## New Mailing Address:

1000 WEST MCNAB ROAD  
STE 143  
POMPANO BEACH, FL 33069

FEI Number: 65-1054162

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTLES, CRIS  
1845 CORDOVA ROAD  
STE 207  
FT. LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

CASTLES, CRIS  
1000 WEST MCNAB ROAD  
STE 143  
POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

04/10/2012

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: CASTLES, CRIS  
Address: 1000 WEST MCNAB ROAD, STE 143  
City-St-Zip: POMPANO BEACH, FL 33069

Title: S  
Name: CASTLES, KIM  
Address: 1000 WEST MCNAB ROAD, STE 143  
City-St-Zip: POMPANO BEACH, FL 33069

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: CRIS CASTLES

DP

04/10/2012

Electronic Signature of Signing Officer or Director

Date