

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017375

FILED
Apr 29, 2011
Secretary of State

Entity Name: LEGENDARY YACHT SALES & BROKERAGE, INC.

Current Principal Place of Business:

316 HARBOR BLVD
DESTIN, FL 32541

New Principal Place of Business:

4601 LEGENDARY MARINA DRIVE
DESTIN, FL 32541

Current Mailing Address:

4100 LEGENDARY DR.
STE. 200
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 59-3701915 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
50 NORTH LAURA STREET
2900
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

LEGLER, MITCHELL W
1431 RIVERPLACE BLVD
910
JACKSONVILLE, FL 32207 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: CPD
Name: BOS, PETER H JR
Address: 4100 LEGENDARY DR., STE. 200
City-St-Zip: DESTIN, FL 32541 US

Title: V
Name: LEWIS, JOHN W
Address: 4100 LEGENDARY DR., STE. 200
City-St-Zip: DESTIN, FL 32541 US

Title: S
Name: PARKER, WENDY
Address: 4100 LEGENDARY DR. STE. 200
City-St-Zip: DESTIN, FL 32541 US

Title: V
Name: PACE, FRED
Address: 4601 LEGENDARY MARINA DRIVE
City-St-Zip: DESTIN, FL 32541

Title: V
Name: SAWYER, HUGH
Address: 4100 LEGENDARY DR 200
City-St-Zip: DESTIN, FL 32541 US

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: WENDY PARKER

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date