

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017375

FILED
Apr 26, 2012
Secretary of State

Entity Name: LEGENDARY YACHT SALES & BROKERAGE, INC.

Current Principal Place of Business:

4601 LEGENDARY MARINA DRIVE
DESTIN, FL 32541

New Principal Place of Business:

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
1431 RIVERPLACE BLVD
910
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

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

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date