

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025342

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Entity Name:** VERO BEACH YACHT SALES, INC.

**Current Principal Place of Business:**

9400 U.S. HIGHWAY 1  
# 302  
SEBASTIAN, FL 32958

**New Principal Place of Business:**

**Current Mailing Address:**

9400 U.S. HIGHWAY 1  
# 302  
SEBASTIAN, FL 32958

**New Mailing Address:**

**FEI Number:** 59-3713939

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEACH, LARRY E PVST  
9400 U.S. HIGHWAY 1  
# 302  
SEBASTIAN, FL 32958 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: PVST  
Name: LEACH, LARRY E  
Address: 9400 U.S. HIGHWAY 1 # 302  
City-St-Zip: SEBASTIAN, FL 32958

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: LARRY E. LEACH

PRES

04/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date