

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2012
Secretary of State

Entity Name: SCOTT B. JONES YACHT & SHIP BROKER, INC.

Current Principal Place of Business:

1323 SE 17TH ST. #427
427
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

429 SEABREEZE BLVD
209
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1323 SE 17TH ST. #427
427
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1142259 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EHMKE, DANIEL P
621 S FEDERAL HWY, STE 9
FT LAUDERDALE, FL 333013145 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: DPS
Name: JONES, SCOTT B
Address: 1323 SE 17TH STREET #427
City-St-Zip: FT LAUDERDALE, FL 33316

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: SCOTT B JONES

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date