

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084819

Entity Name: RICH YACHT SALES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2454 KEY LARGO LANE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2454 KEY LARGO LANE
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1134726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERTSON, STEPHEN W CPA
2720 E. OAKLAND PARK BLVD.
SUITE 109
FORT LAUDERDALE, FL 33306 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: PSTD
Name: RICH, JAMES M JR
Address: 2454 KEY LARGO LN
City-St-Zip: FT LAUDERDALE, FL 33312

Title: PSTD
Name: RICH, JAMES M JR
Address: 2454 KEY LARGO LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JAMES M. RICH, JR

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date