

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016057

Entity Name: SIX DIGIT YACHT CLUB INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

2274 N. US HWY #1
FORT PIERCE, FL 34946

New Principal Place of Business:

1301 BEDFORD DRIVE
SUITE 102A
MELBOURNE, FL 32940

Current Mailing Address:

2274 N. US HWY #1
FORT PIERCE, FL 34946

New Mailing Address:

1301 BEDFORD DRIVE
SUITE 102A
MELBOURNE, FL 32940

FEI Number: 01-0634966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEATHERMAN, STEVEN
435 33 AVE
VERO BEACH, FL 32968 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: PD
Name: LEATHERMAN, STEVEN
Address: 435 33 AVE
City-St-Zip: VERO BEACH, FL 32968

Title: STD
Name: LEATHERMAN, KIMBERLY
Address: 435 33 AVE
City-St-Zip: VERO BEACH, FL 32968

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: STEVEN J. LEATHERMAN

PD

03/28/2012

Electronic Signature of Signing Officer or Director

Date