

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 18, 2012
Secretary of State

Entity Name: KB YACHTS OF FLORIDA INCORPORATED

Current Principal Place of Business:

172 SOUTH FIG TREE LANE
PLANTATION, FL 33317

New Principal Place of Business:

500 SW 21ST TERRACE
UNIT B109
FORT LAUDERDALE, FL 33312

Current Mailing Address:

172 SOUTH FIG TREE LANE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 11-3649851 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOEBEL, KAREN M
172 S FIG TREE LANE
PLANTATION, FL 33317 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: GOEBEL, BRIAN
Address: 172 SOUTH FIG TREE LANE
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: GOEBEL, KAREN
Address: 172 S FIG TREE LANE
City-St-Zip: PLANTATION, FL 33317

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: KAREN GOEBEL

VP

01/18/2012

Electronic Signature of Signing Officer or Director

Date