

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117505

FILED
Apr 12, 2011
Secretary of State

Entity Name: REDFISH YACHT BROKERS, INC.

Current Principal Place of Business:

25096 MARION AVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

25096 MARION AVE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 03-0490465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, ROBERT A
460 SOUTH INDIANA AVENUE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

STIVISON, THOMAS J
200 SINGAPORE RD
PUNTA GORDA, FL 33950 US

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: THOMAS J STIVISON

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STIVISON, THOMAS J
Address: 200 SINGAPORE RD
City-St-Zip: PUNTA GORDA, FL 33950

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: THOMAS J STIVISON

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date