

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121872

Entity Name: CARD SOUND YACHTS, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

31 OCEAN REEF DRIVE
A-100
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

31 OCEAN REEF DRIVE
A-100
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0135420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURLETT, JOHN J
5 CALOOSA RD
KEY LARGO, FL 33037 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: PVT
Name: CURLETT, JOHN J
Address: 5 CALOOSA RD
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: CURLETT, CHRISTIAN A
Address: 5 CALOOSA RD
City-St-Zip: KEY LARGO, FL 33037

Title: SEC
Name: CURLETT, KATHRYN N
Address: 5 CALOOSA RD
City-St-Zip: KEY LARGO, FL 33037

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: JOHN J CURLETT

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date