

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000029917

Entity Name: PAK YACHT SALES, INC.

FILED
Oct 19, 2010
Secretary of State

Current Principal Place of Business:

510 NORRIEGO ROAD
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

10 BELLAMY PLACE
STOCKBRIDGE, GA 30281 US

New Mailing Address:

FEI Number: 93-1332220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CONERLY, BOWMAN & DYKES, L.L.P.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: HAYWARD DYKES, JR.

10/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PAK, MARK N
Address: 10 BELLAMY PLACE
City-St-Zip: STOCKBRIDGE, GA 30281 US

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: MARK PAK

PSTD

10/19/2010

Electronic Signature of Signing Officer or Director

Date