

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059502

FILED
Apr 27, 2012
Secretary of State

Entity Name: DAYTONA BR-GD YACHT SALES, INC.

Current Principal Place of Business:

451 N NOVA ROAD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

451 N NOVA ROAD
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 43-2016413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNEHOWER, GILBERT L
451 N. NOVA ROAD
DAYTONA BEACH, FL 32174 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: P
Name: DANNEHOWER, GILBERT
Address: 451 N NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP
Name: ROSSMEYER, BRUCE
Address: 1637 N US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174

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: GILBERT DANNEHOWER

MGM

04/27/2012

Electronic Signature of Signing Officer or Director

Date