

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071816

FILED
Apr 16, 2010
Secretary of State

Entity Name: FLORIDA YACHT SALES, INC.

Current Principal Place of Business:

MIAMI BEACH MARINA
390 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

MIAMI BEACH MARINA
2550 S. BAYSHORE DRIVE, #205A
COCONUT GROVE, FL 33133 US

Current Mailing Address:

MIAMI BEACH MARINA
390 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

1177 AVENUE C
RIVIERA BEACH, FL 33133 US

FEI Number: 20-4276167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUSCHEL, HERB E
8211 W. BROWARD BLVD., #340
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

HARPER, PAULA J
1177 AVENUE C
RIVIERA BEACH, FL 33404 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: PAULA HARPER

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: SELL, DAVID P
Address: 2550 S. BAYSHORE DRIVE, #205A
City-St-Zip: COCONUT GROVE, FL 33133

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: DAVID SELL

DPST

04/16/2010

Electronic Signature of Signing Officer or Director

Date