

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095999

FILED
Jan 20, 2012
Secretary of State

Entity Name: BRADFORD MARINE YACHT SALES, INC.

Current Principal Place of Business:

3051 W. STATE ROAD 84
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3051 W. STATE ROAD 84
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 26-2772364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, GENE
3051 W. STATE ROAD 84
FT. LAUDERDALE, FL 33312 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: CD
Name: COSMAN, DIETER
Address: 3051 W. STATE ROAD 84
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: PD
Name: ENGLE, PAUL
Address: 3051 W. STATE ROAD 84
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VP
Name: KRIGGER, THOMAS
Address: 3051 W. STATE ROAD 84
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VP
Name: DOUGLAS, GENE
Address: 3051 W. STATE ROAD 84
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VP
Name: THOMAS, TOM
Address: 3051 W. STATE ROAD 84
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VP
Name: NITABACH, KATHLEEN
Address: 3051 W. STATE ROAD 84
City-St-Zip: FT. LAUDERDALE, FL 33312 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: TOM THOMAS

VP

01/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date