

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103350

FILED
Apr 28, 2012
Secretary of State

Entity Name: LAZZARA YACHTS OF NORTH AMERICA, INC.

Current Principal Place of Business:

5250 WEST TYSON AVENUE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

5250 WEST TYSON AVENUE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 06-1708856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZZARA, STEVEN B
5250 WEST TYSON AVENUE
TAMPA, FL 33611 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: PD
Name: LAZZARA, STEVEN B
Address: 5250 WEST TYSON AVENUE
City-St-Zip: TAMPA, FL 33611

Title: STD
Name: LAZZARA, RICHARD C
Address: 5250 WEST TYSON AVENUE
City-St-Zip: TAMPA, FL 33611

Title: PD
Name: STEVEN, LAZZARA
Address: 5250 W. TYSON AVE.
City-St-Zip: TAMPA, FL 33702 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: STEVEN B. LAZZARA

PD

04/28/2012

Electronic Signature of Signing Officer or Director

Date