

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137002

FILED
Jan 06, 2011
Secretary of State

Entity Name: FILLINGHAM YACHT SALES, INC.

Current Principal Place of Business:

105 15TH AVE SE
ST.PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

4300 43RD STREET SOUTH
ST.PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 20-0420496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLINGHAM, ROBERT A PRES.
4300 43RD STREET SOUTH
ST.PETERSBURG, FL 33711 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: STD
Name: FILLINGHAM, SHARLET K
Address: 4300 43RD ST. SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711

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: SHARLET K. FILLINGHAM

STD

01/06/2011

Electronic Signature of Signing Officer or Director

Date