

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085773

FILED
Mar 31, 2010
Secretary of State

Entity Name: THE YACHT GALLERY, INC.

Current Principal Place of Business:

909 SE 6TH CT.
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

1850 SE 17TH ST.
301
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

909 SE 6TH CT.
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

1850 SE 17TH ST.
301
T. LAUDERDALE, FL 33316 US

FEI Number: 20-1196932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTTA, JON A
909 SE 6TH CT.
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MOTTA, JON A
1850 SE 17TH STREET
301
FT. LAUDERDALE, FL 33316 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: JON MOTTA

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MOTTA, JON A
Address: 909 SE 6TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33301

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: JON MOTTA

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date