

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085773

Entity Name: THE YACHT GALLERY, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1202 HILLSBORO MILE
2B
HILLSBORO BEACH, FL 33062 US

New Mailing Address:

1202 HILLSBORO MILE
2B
HILLSBORO BEACH, FL 33062 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
1850 SE 17TH STREET
301
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MOTTA, JON A
1202 HILLSBORO MILE
2B
HILLSBORO BEACH, FL 33062 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

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOTTA, JON A
Address: 1202 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

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

04/26/2011

Electronic Signature of Signing Officer or Director

Date