

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000173603

FILED
Dec 18, 2012
Secretary of State

Entity Name: PEPPER RODDA YACHT AND SHIP INC.

Current Principal Place of Business:

1625 S.W. 5TH CT.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

1114 NE 16TH PLACE
APT 3
FT. LAUDERDALE, FL 33305

Current Mailing Address:

1625 S.W. 5TH CT.
FT. LAUDERDALE, FL 33312

New Mailing Address:

1114 NE 16TH PLACE
APT 3
FT. LAUDERDALE, FL 33305

FEI Number: 05-0614105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUPP, JODI K
1625 S.W. 5TH CT.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SMITH, JUSTIN M
1114 NE 16TH PLACE
APT 3
FT. LAUDERDALE, FL 33305 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: JUSTIN M SMITH

12/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JUSTIN, SMITH M
Address: 1114 NE 16TH PLACE APT 3
City-St-Zip: FT. LAUDERDALE, FL 33305 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: JUSTIN M SMITH

P

12/18/2012

Electronic Signature of Signing Officer or Director

Date