

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000696

FILED
Mar 20, 2012
Secretary of State

Entity Name: RELIANT YACHT SERVICE AND MANAGEMENT, INC.

Current Principal Place of Business:

3322 SW 2ND STREET
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

3322 SW 2ND STREET
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 20-2243126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITBECK, STEPHEN D
3322 SW 2ND STREET
CAPE CORAL, FL 33991 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: DP
Name: WHITBECK, STEPHEN D
Address: 3322 SW 2ND STREET
City-St-Zip: CAPE CORAL, FL 33991

Title: DST
Name: WHITBECK, KARIN
Address: 3322 SW 2ND STREET
City-St-Zip: CAPE CORAL, FL 33991

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: STEPHEN WHITBECK

DP

03/20/2012

Electronic Signature of Signing Officer or Director

Date