

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005898

FILED
Apr 26, 2012
Secretary of State

Entity Name: HI HARRY YACHT SALES INC

Current Principal Place of Business:

900 RIVER REACH DRIVE
SUITE 311
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

900 RIVER REACH DRIVE
SUITE 311
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 20-2154616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, JAMES M OWNER
900 RIVER REACH DR.
311
FT LAUDERDALE, FL 33315 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: P
Name: MATHEWS, JAMES M
Address: 900 RIVER REACH DRIVE - #311
City-St-Zip: FORT LAUDERDALE, FL 33315

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: JAMES M. MATHEWS

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date