

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038464

FILED
Jan 10, 2011
Secretary of State

Entity Name: GLENMAR YACHT SALES, INC.

Current Principal Place of Business:

1250 N.W. 23RD AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1250 N.W. 23RD AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 38-3720013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, TONY
PALMER,LUGO & OLEA,P.A.
5353 N.FEDERAL HIGHWAY,SUITE 207
FORT LAUDERDALE, FL 33308 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: D
Name: MARKUS, GLENN
Address: 1250 N.W. 23RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D
Name: MARKUS, ALANA
Address: 1250 N.W. 23RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: ALANA MARKUS

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date