

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000046225

FILED
May 17, 2010
Secretary of State

Entity Name: COVENANT YACHT BROKERAGE, INC.

Current Principal Place of Business:

183 W ASTOR CIRCLE
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

183 W ASTOR CIRCLE
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 72-1596600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SUTT, MICHAEL C
183 W ASTOR CIRCLE
DELRAY BEACH, FL 33484 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: MICHAEL C SUTT

05/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SUTT, MICHAEL C
Address: 183 W. ASTOR CIRCLE
City-St-Zip: DELRAY BEACH, FL 33448 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: MICHAEL C SUTT

MR

05/17/2010

Electronic Signature of Signing Officer or Director

Date