

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101156

FILED
Sep 21, 2012
Secretary of State

Entity Name: OSTERHAVEN YACHTS, INC.

Current Principal Place of Business:

399 SE 18TH COURT
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

401 SW 4TH AVE
907
FORT LAUDERDALE, FL 33315

Current Mailing Address:

399 SE 18TH COURT
FORT LAUDERDALE, FL 33316

New Mailing Address:

401 SW 4TH AVE
907
FORT LAUDERDALE, FL 33315

FEI Number: 20-3209819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTERHAVEN, MARK
399 SE 18TH COURT
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

OSTERHAVEN, MARK
401 SW 4T AVE
907
FORT LAUDERDALE, FL 33315 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: MARK OSTERHAVEN

09/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: OSTERHAVEN, MARK
Address: 401 SW 4TH AVE 907
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MARK OSTERHAVEN

PRES

09/21/2012

Electronic Signature of Signing Officer or Director

Date