

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120138

FILED
Jan 20, 2011
Secretary of State

Entity Name: HOLMES & OWEN YACHT SALES, INC.

Current Principal Place of Business:

3423 LAKESHORE BLVD.
JACKSONVILLE, FL 32210

New Principal Place of Business:

3423 LAKE SHORE BLVD.
JACKSONVILLE, FL 32210

Current Mailing Address:

4637 QUEEN LANE
JACKSONVILLE, FL 32210

New Mailing Address:

3423 LAKE SHORE BLVD.
JACKSONVILLE, FL 32210

FEI Number: 55-0904110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, Q. BARTON
4637 QUEEN LANE
JACKSONVILLE, FL 32210 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: OWEN, ANTHONY L
Address: 4712 MARSH HAMMOCK DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP
Name: HOLMES, QUINN B
Address: 4637 QUEEN LANE
City-St-Zip: JACKSONVILLE, FL 32210

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: Q. BARTON HOLMES

VP

01/20/2011

Electronic Signature of Signing Officer or Director

Date