2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154524

Entity Name: TORTUGA YACHT SALES, INC.

FILED Jan 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8541 SUMNER AVE. FT. MYERS, FL 33908 **Current Mailing Address: New Mailing Address:** 8541 SUMNER AVE FT. MYERS, FL 33908 FEI Number: 74-3153978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REEVE, JOHN L 8541 SÚMNER AVE FT MYERS, FL 33908 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 REEVE, JOHN L

 Address:
 8541 SUMNER AVE

 City-St-Zip:
 FT MYERS, FL 33908

Title: SEC.

 Name:
 REEVE, JOHN L

 Address:
 8541 SUMNER AVE

 City-St-Zip:
 FT MYERS, FL 33908

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: JOHN REEVE PRES 01/06/2011