

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154524

Entity Name: TORTUGA YACHT SALES, INC.

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

8541 SUMNER AVE.
FT. MYERS, FL 33908

New Principal Place of Business:

8600 VIA RAPALLO DR
203
ESTERO, FL 33928

Current Mailing Address:

8541 SUMNER AVE.
FT. MYERS, FL 33908

New Mailing Address:

8600 VIA RAPALLO DR
203
ESTERO, FL 33928

FEI Number: 74-3153978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVE, JOHN L
8541 SUMNER AVE
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

REEVE, JOHN L
8600 VIA RAPALLO DR
203
ESTERO, FL 33928 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: JOHN L REEVE

02/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REEVE, JOHN L
Address: 8600 VIA RAPALLO DR #203
City-St-Zip: ESTERO, FL 33928

Title: SEC.
Name: REEVE, JOHN L
Address: 8600 VIA RAPALLO DR #203
City-St-Zip: ESTERO, FL 33928

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 L REEVE

PRES

02/18/2012

Electronic Signature of Signing Officer or Director

Date