

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159152

FILED
Apr 04, 2011
Secretary of State

Entity Name: MCFARLANE YACHT SALES, INC.

Current Principal Place of Business:

222 TALQUIN COVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

222 TALQUIN COVE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-3906134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFARLANE, DAWN
222 TALQUIN COVE
DESTIN, FL 32541 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: MCFARLANE, ERIC J
Address: 222 TALQUIN COVE
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: MCFARLANE, DAWN
Address: 222 TALQUIN COVE
City-St-Zip: DESTIN, FL 32541

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: DAWN MCFARLANE

VP

04/04/2011

Electronic Signature of Signing Officer or Director

Date