

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002791

Entity Name: YACHT SUPPLY DEPOT INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

3170 N. FEDERAL HWY, STE. 205A
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

3170 N. FEDERAL HWY, STE. 205B
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

3170 N. FEDERAL HWY, STE. 205A
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3170 N. FEDERAL HWY, STE. 205B
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-4238602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, JULIE
3170 N. FEDERAL HWY, STE. 205A
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

FITZPATRICK, JULIE
3170 N. FEDERAL HWY, STE. 205B
LIGHTHOUSE POINT, FL 33064 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:

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FITZPATRICK, JULIE
Address: 3170 N. FEDERAL HWY, STE. 205B
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: V
Name: FITZPATRICK, LAWRENCE
Address: 3170 N. FEDERAL HWY, STE. 205B
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JULIE FITZPATRICK

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date