

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013593

FILED
May 02, 2012
Secretary of State

Entity Name: MURRAY YACHT SALES FLORIDA, INC.

Current Principal Place of Business:

1421A BAY STREET SE
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

7356 WEST ROADWAY
NEW ORLEANS, LA 70124

New Mailing Address:

6510 SPANISH FORT BLVD.
NEW ORLEANS, LA 70124

FEI Number: 74-3162493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, MICHAEL
1076 SNELL ISLE BLVD NE
ST. PETERSBURG, FL 33704 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: MURRAY, JEROME S
Address: 23 SWALLOW STREET
City-St-Zip: NEW ORLEANS, LA 70124

Title: S
Name: MURRAY, LORRAINE J
Address: 23 SWALLOW STREET
City-St-Zip: NEW ORLEANS, LA 70124

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: JEROME S. MURRAY

PRES

05/02/2012

Electronic Signature of Signing Officer or Director

Date