

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065416

Entity Name: FLEETSHIP YACHTS INC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2401 PGA BLVD
STE 196
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2401 PGA BLVD
STE 196 #7
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

7190 TRADITION COVE LANE E
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADOSKY, STEPHEN
7190 TRADITION COVE LN E
W PALM BEACH, FL 33412 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: D
Name: SADOSKY, STEPHEN
Address: 7190 TRADITION COVE LN E
City-St-Zip: W PALM BEACH, FL 33412

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: STEPHEN SADOSKY

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date