

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000123034

**Entity Name:** OLYMPIA YACHT GROUP, INC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2315 BEACH BLVD  
SUITE 301  
JACKSONVILLE BEACH, FL 32250

**New Principal Place of Business:**

13846 ATLANTIC BLVD  
SUITE 418  
JACKSONVILLE, FL 32225

**Current Mailing Address:**

13846 ATLANTIC BLVD #501  
JACKSONVILLE, FL 32225

**New Mailing Address:**

13846 ATLANTIC BLVD  
SUITE 418  
JACKSONVILLE, FL 32225

**FEI Number:** 20-5605300

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KELLY, TIM P  
1016 LASALLE STREET  
JACKSONVILLE, FL 32207 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: NICHOLS, PHOTIS J  
Address: 13846 ATLANTIC BLVD  
City-St-Zip: JACKSONVILLE, FL 32225

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: PHOTIS NICHOLS

P

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date