

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064743

FILED
Feb 22, 2010
Secretary of State

Entity Name: FLORIDA YACHT & BOAT SALES INC.

Current Principal Place of Business:

1200 STIRLING RD., STE. 1C
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1200 STIRLING RD., STE. 1C
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 42-1730582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, CHARLES
141 NE 3RD ST.
DANIA BEACH, FL 33004 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BIJLANI, MICHAEL
Address: 16950 N. BAY RD., STE. 1415
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: CAMACHO, CHARLES
Address: 141 NE 3RD ST.
City-St-Zip: DANIA BEACH, FL 33004

Title: T
Name: ORTH, SCOTT
Address: 1200 STIRLING RD., STE. 1C
City-St-Zip: DANIA BEACH, FL 33004

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: CHARLES CAMACHO

VP

02/22/2010

Electronic Signature of Signing Officer or Director

Date