

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064743

FILED
Mar 30, 2012
Secretary of State

Entity Name: FLORIDA YACHT & BOAT SALES INC.

Current Principal Place of Business:

19 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

19 SOUTH FEDERAL HIGHWAY
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:

CAMACHO, CHARLES
19 S FEDERAL HIGHWAY
DANIA BEACH, FL 33004 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: CHARLES CAMACHO

03/30/2012

Electronic Signature of Registered Agent

Date

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: 19 SOUTH FEDERAL HIGHWAY
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

03/30/2012

Electronic Signature of Signing Officer or Director

Date