

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026628

FILED
Apr 27, 2012
Secretary of State

Entity Name: YAMAHA OF THE NATURE COAST, INC.

Current Principal Place of Business:

5040 LIMESTONE DR.
PORT RICHEY, FL 34668

New Principal Place of Business:

5351 BUTTONWOOD DR.
NEW PORT RICHEY, FL 34652

Current Mailing Address:

P O BOX 937
PORT RICHEY, FL 346763

New Mailing Address:

FEI Number: 26-2368583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, WILLIAM B
5040 LIMESTONE DR.
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

BENNETT, WILLIAM B
5351 BUTTONWOOD DR.
NEW PORT RICHEY, FL 34652 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:

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENNETT, WILLIAM B
Address: 5351 BUTTONWOOD DR.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP
Name: BENNETT, CONSTANCE H
Address: 5351 BUTTONWOOD DR.
City-St-Zip: NEW PORT RICHEY, FL 34652

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: CONSTANCE H BENNETT

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date