

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049074

FILED
Apr 30, 2011
Secretary of State

Entity Name: TUMA'S YACHT MANAGEMENT INC

Current Principal Place of Business:

12259 HILLMAN CIRCLE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

12189 US HIGHWAY 1
SUITE 49 PMB 97
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

11231 US HWY 1
PMB 343
NORTH PALM BEACH, FL 33408 US

FEI Number: 26-2624962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMA, FRANK JR
12259 HILLMAN CIRCLE
PALM BEACH GARDENS, FL 33410 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: TUMA, FRANK N JR
Address: 12259 HILLMAN CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: FRANK TUMA

P

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date