

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083383

FILED
Mar 01, 2011
Secretary of State

Entity Name: MYNT YACHT SALES AND SERVICES, INC.

Current Principal Place of Business:

218 EAST COMMERCIAL BLVD.
#208K
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

1314 E LAS OLAS BLVD.
130
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

218 EAST COMMERCIAL BLVD.
#208K
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

1314 E LAS OLAS BLVD.
130
FORT LAUDERDALE, FL 33301 US

FEI Number: 26-3327926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARK, GARETH
218 EAST COMMERCIAL BLVD.
#208K
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

WARK, GARETH
1314 E LAS OLAS BLVD.
130
FORT LAUDERDALE, FL 33301 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: GARETH WARK

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WARK, ROBERT
Address: 1314 E LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: DPST
Name: WARK, GARETH
Address: 1314 E LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301 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: GARETH WARK

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date