

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: AL'S YAMAHA SALES & SERVICE, INC

Current Principal Place of Business:

115 U.S. HIGHWAY 1
LAKE PARK, FL 33403

New Principal Place of Business:

110 10TH ST
LAKE PARK, FL 33403

Current Mailing Address:

115 U.S. HIGHWAY 1
LAKE PARK, FL 33403

New Mailing Address:

110 10TH ST
LAKE PARK, FL 33403

FEI Number: 26-3404977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUDER, ALBERT J
6862 SEA DAISY DRIVE
LANTANA, FL 33462 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: BAUDER, ALBERT J
Address: 6862 SEA DAISY DRIVE
City-St-Zip: LANTANA, FL 33462

Title: S
Name: BAUDER, PATRICIA C
Address: 6862 SEA DAISY DR
City-St-Zip: LANTANA, FL 33462

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: PATRICIA C. BAUDER

S

04/12/2011

Electronic Signature of Signing Officer or Director

Date