

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034684

FILED
Jan 13, 2012
Secretary of State

Entity Name: DREAMBOAT YACHT CHARTERS, INC.

Current Principal Place of Business:

856 N.E. 20TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

856 N.E. 20TH AVENUE
FORT LAUDERDALE, FL 33304 UN

Current Mailing Address:

856 N.E. 20TH AVENUE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 26-4750874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTMEYER, ROBERT
856 N.E. 20TH AVENUE
FORT LAUDERDALE, FL 33304 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: BRANTMEYER, ROBERT
Address: 856 N.E. 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: P
Name: BRANTMEYER, BOB
Address: 852 NE 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: P
Name: BRANTMEYER, ROBERT
Address: 852 NE 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: P
Name: BRANTMEYER, ROBERT
Address: 852 NE 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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Title: P
Name: BRANTMEYER, ROBERT
Address: 852 NE 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ROBERT V BRANTMEYER

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date