

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096148

FILED
Jan 31, 2012
Secretary of State

Entity Name: FOLLOWING SEAS YACHT & BOAT SERVICES, INC.

Current Principal Place of Business:

1721 SWEETLAND ST.
NOKOMIS, FL 34275 US

New Principal Place of Business:

258 S. GROVE ST
VENICE, FL 34285 US

Current Mailing Address:

258 S.GROVE ST.
VENICE, FL 34285

New Mailing Address:

FEI Number: 27-1352333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADLEY, ROSS F
1721 SWEETLAND ST.
VENICE, FL 34275 US

Name and Address of New Registered Agent:

CONSTANTINO, MICHAEL J
332 NIGHTINGALE RD.
VENICE, FL 34293 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: MICHAEL CONSTANTINO

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONSTANTINO, MICHAEL J
Address: 332 NIGHTINGALE RD.
City-St-Zip: VENICE, FL 34293 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: MICHAEL CONSTANTINO

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date