

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102622

Entity Name: ADMIRAL YACHT SALES INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3024 HARBOR DRIVE
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

3024 HARBOR DRIVE
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 01-0940864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROUKAS, ROGER
2520 NORTH WATERLEAF DRIVE
ST AUGUSTINE, FL 32092 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: PRES
Name: DROUKAS, ROGER
Address: 2520 NORTH WATERLEAF DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VPRE
Name: DROUKAS, MARK
Address: 12686 KERNAN FOREST BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: TREA
Name: SABO, SUSAN
Address: 504 NORTH POINT ROAD
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VPRE
Name: HATAMI, MIKE
Address: 700 CAMPANA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

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: ROGER DROUKAS

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date