

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000039303

Entity Name: YACHTGALLERY.COM INC.

**FILED**  
**May 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1201 RIVER REACH DR #417  
FORT LAUDERDALE, FL 33315

**New Principal Place of Business:**

**Current Mailing Address:**

1201 RIVER REACH DR #417  
FORT LAUDERDALE, FL 33315

**New Mailing Address:**

FEI Number: 32-0309695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TIERNEY, BARBARA  
1201 RIVER REACH DR #417  
FORT LAUDERDALE, FL 33315 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: D/P  
Name: TIERNEY, BARBARA  
Address: 1201 RIVER REACH DR #417  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: T  
Name: TIERNEY, BARBARA  
Address: 1201 RIVER REACH DR #417  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DVP  
Name: TIERNEY, GREGORY  
Address: 4602 CATES AVE  
City-St-Zip: JACKSONVILLE, FL 32210

Title: S  
Name: TIERNEY, GREGORY  
Address: 4602 CATES AVE  
City-St-Zip: JACKSONVILLE, FL 32210

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: BARBARA TIERNEY

PRES

05/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date