

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039303

Entity Name: YACHTGALLERY.COM INC.

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

1201 RIVER REACH DR #417
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1201 RIVER REACH DR #417
#417
FORT LAUDERDALE, FL 33315 US

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: 3698 56TH ST. NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: S
Name: TIERNEY, GREGORY
Address: 3698 56TH ST. NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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

09/28/2012

Electronic Signature of Signing Officer or Director

Date