2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031316

Entity Name: YACHTS 4 RENT, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2206-C W 15TH STREET PANAMA CITY, FL 32401 US

Current Mailing Address: New Mailing Address:

2206-C W 15TH STREET PANAMA CITY, FL 32401 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAK COURT
A
TAMPA, FL 33612 US

PYNE LAW GROUP, P.A.
2309 FRANKFORD AVE
A
PANAMA CITY, FL 32405 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: LAURA C. PYNE 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, D

 Name:
 SKIBA, TIMOTHY A

 Address:
 2206-C W 15TH STREET

 City-St-Zip:
 PANAMA CITY, FL 32401 US

Title: T, S

 Name:
 SKIBA, CONCETTA B

 Address:
 2206-C W 15TH STREET

 City-St-Zip:
 PANAMA CITY, FL 32401 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: CONCETTA B. SKIBA T,S 04/30/2012