

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041216

FILED
Apr 12, 2012
Secretary of State

Entity Name: MYNT YACHT SALES AND CHARTER INC

Current Principal Place of Business:

1314 E. LAS OLAS BLVD
130
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1314 E. LAS OLAS BLVD
130
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 45-2048892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEBLE, GREG
1314 E. LAS OLAS BLVD
130
FT LAUDERDALE, FL 33301 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: P
Name: WHEBLE, GREG
Address: 1314 E LAS OLAS BLVD # 130
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP
Name: DREWNIOK, HEIKE
Address: 1314 E LAS OLAS BLVD # 130
City-St-Zip: FT LAUDERDALE, FL 33301

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: GREG WHEBLE

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date