

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071007

FILED
Apr 29, 2012
Secretary of State

Entity Name: BRISTOL YACHT SERVICE, INC.

Current Principal Place of Business:

700 SW PINE AV
STUART, FL 34994 US

New Principal Place of Business:

700 SW PINE AVE
STUART, FL 34994 US

Current Mailing Address:

700 SW PINE AV
STUART, FL 34994 US

New Mailing Address:

700 SW PINE AVE
STUART, FL 34994 US

FEI Number: 45-2941358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DETERMANN, DEBRA
700 SW PINE AV
STUART, FL 34994 US

Name and Address of New Registered Agent:

DETERMANN, DEBRA
700 SW PINE AVE
STUART, FL 34994 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: DEBRA DETERMANN

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DETERMANN, DEBRA
Address: 700 SW PINE AV
City-St-Zip: STUART, FL 34994 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: DEBRA DETERMANN

PSTD

04/29/2012

Electronic Signature of Signing Officer or Director

Date