

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093799

**FILED**  
**Jul 19, 2012**  
**Secretary of State**

**Entity Name:** NEPTUNUS YACHTS OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

801 SEABREEZE BOULEVARD  
BAHIA MAR YACHTING CENTER, SUITE F  
FORT LAUDERDALE, FL 33316 US

**New Principal Place of Business:**

2525 MARINA BAY DRIVE WEST  
FORT LAUDERDALE, FL 33312 US

**Current Mailing Address:**

2270 BRISTOL CIRCLE  
OAKVILLE, ON L6H 5S3 CA

**New Mailing Address:**

**FEI Number:** 35-2425336

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

HOLTZHEUSER, CHRISTOPHER J  
801 SEABREEZE BOULEVARD  
BAHIA MAR YACHTING CENTER, SUITE F  
FORT LAUDERDALE, FL 33316 US

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

MORGAN, WALTER L  
633 SOUTH FEDERAL HIGHWAY  
400A  
FORT LAUDERDALE, FL 33301 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: WALTER L MORGAN

07/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: HRISTOVSKI, ELAINE  
Address: 2270 BRISTOL CIR.  
City-St-Zip: OAKVILLE, ON L6H5S3 CA

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: ELAINE HRISTOVSKI

P

07/19/2012

Electronic Signature of Signing Officer or Director

Date