

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000009910

Entity Name: WILSON YACHT SALES, INC.

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

7181 COLLEGE PARKWAY STE #6  
FT. MYERS, FL 33907 US

## **New Principal Place of Business:**

2500 MAIN STREET  
FT. MYERS BEACH, FL 33931 US

## **Current Mailing Address:**

7181 COLLEGE PARKWAY STE #6  
FT. MYERS, FL 33907 US

## **New Mailing Address:**

7236 SWAN LAKE DRIVE  
FT. MYERS, FL 33919 US

FEI Number: 65-0386568

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NICHOLS, LARRY  
8191 COLLEGE PARKWAY  
SUITE 204  
FORT MYERS, FL 33919 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: PD  
Name: WILSON, EDWARD  
Address: 7236 SWAN LAKE DRIVE  
City-St-Zip: FT. MYERS, FL 33919

Title: ST  
Name: WILSON, SUSAN R  
Address: 7236 SWAN LAKE DRIVE  
City-St-Zip: FT MYERS, FL 33919

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: SUSAN RENEE WILSON

ST

04/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date