

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018775

FILED
Apr 26, 2012
Secretary of State

Entity Name: YACHT CLUB DISTRIBUTORS OF TAMPA BAY, INC.

Current Principal Place of Business:

3198 24TH AVE N
SAINT PETERSBURG, FL 33713 US

New Principal Place of Business:

8598 139TH LANE NORTH
SEMINOLE, FL 33776 US

Current Mailing Address:

3198 24TH AVE N
SAINT PETERSBURG, FL 33713 US

New Mailing Address:

8598 139TH LANE NORTH
SEMINOLE, FL 33776 US

FEI Number: 59-3228987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLIN, MICHAEL D
13799 PARK BLVD 125
SEMINOLE, FL 33776 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: D P
Name: CARLIN, MICHAEL D
Address: 13799 PARK BLVD 125
City-St-Zip: SEMINOLE, FL 33776

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: M D CARLIN

PRES

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date