

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027175

FILED
Apr 25, 2011
Secretary of State

Entity Name: HIGH SEAS YACHT SERVICE, INC.

Current Principal Place of Business:

92 NW 12TH AVENUE
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

92 NW 12TH AVENUE
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0481844 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WAKSMAN, DONALD
92 NW 12TH AVENUE
BOCA RATON, FL 33486 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: DPST
Name: WAKSMAN, DONALD
Address: 92 NW 12TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: WAKSMAN, REGINA
Address: 92 NW 12 AVE
City-St-Zip: BOCA RATON, FL 33486

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: DONALD WAKSMAN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date