

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027175

FILED
Apr 27, 2012
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:

528 DRY RUN ROAD
SHELL KNOB, MO 65747 US

Current Mailing Address:

92 NW 12TH AVENUE
BOCA RATON, FL 33486 US

New Mailing Address:

P.O. BOX 826
SHELL KNOB, MO 65747 US

FEI Number: 65-0481844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

LENOBLE, RICK
10105 NW 1ST MANOR
CORAL SPRINGS, FL 33071 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: RICK LENOBLE, CPA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: WAKSMAN, DONALD
Address: P.O. BOX 826
City-St-Zip: SHELL KNOB, MO 65747

Title: VP
Name: WAKSMAN, REGINA
Address: P.O. BOX 826
City-St-Zip: SHELL KNOB, MO 65747

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date