2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060674

Entity Name: GRAND SLAM YACHT SALES, INC.

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4522 121ST ST., W. CORTEZ, FL 342150623 4522 121ST ST., W. CORTEZ, FL 34215

Current Mailing Address: New Mailing Address:

P.O. BOX 1417 PALMETTO, FL 34220

FEI Number: 59-3261627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOSEPH II, FRANK E 5404 BAYSTATE RD PALMETTO, FL 34221 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 JOSEPH II, FRANK E

 Address:
 PO BOX 1417

 City-St-Zip:
 PALMETTO, FL 34220

Title: VP

 Name:
 KEYES, PAM S

 Address:
 5404 BAYSTATE RD

 City-St-Zip:
 PALMETTO, FL 34221

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: FRANK E. JOSEPH II P 02/22/2012