

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037811

Entity Name: F/S YACHTS, INC.

FILED  
Apr 14, 2012  
Secretary of State

## Current Principal Place of Business:

3015 N. OCEAN BLVD.  
SUITE 109A  
FT. LAUDERDALE, FL 33308 US

## Current Mailing Address:

3015 N. OCEAN BLVD.  
SUITE 109A  
FT. LAUDERDALE, FL 33308 US

## New Principal Place of Business:

1401 N. RIVERSIDE DR.  
SUITE 502  
POMPANO BEACH, FL 33062 US

## New Mailing Address:

49 N. FEDERAL HWY.,  
# 290  
POMPANO BEACH, FL 33062 US

FEI Number: 65-0582574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SARDINIA, KATRINE  
3015 N. OCEAN BLVD.  
SUITE 109A  
FT. LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

SARDINIA, KATRINE  
1401 N. RIVERSIDE DR.  
APT 502  
POMPANO BEACH, FL 33062 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

04/14/2012

Date

## OFFICERS AND DIRECTORS:

Title: PST  
Name: SARDINIA, KATRINE  
Address: 1401 N. RIVERSIDE DR. APT. 502  
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP  
Name: SARDINIA, FRANK  
Address: 1401 N. RIVERSIDE DR. APT. 502  
City-St-Zip: POMPANO BEACH, FL 33062

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: KATRINE SARDINIA

PST

04/14/2012

Electronic Signature of Signing Officer or Director

Date