

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033862

Entity Name: HOLMES YACHT SALES, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

3423 LAKESHORE BOULEVAR
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

3423 LAKE SHORE BOULEVAR
JACKSONVILLE, FL 32210 US

Current Mailing Address:

4637 QUEEN LANE
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 59-3380847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, Q. BARTON
4637 QUEEN LANE
JACKSONVILLE, FL 32210 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
Name: HOLMES, Q. BARTON
Address: 4637 QUEEN LANE
City-St-Zip: JACKSONVILLE, FL 32210

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: Q. BARTON HOLMES

OWNE

01/20/2011

Electronic Signature of Signing Officer or Director

Date