2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026449

Entity Name: PREFERRED YACHT SALES, INC.

FILED Apr 21, 2011 Secretary of State

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

6709 1ST AVENUE S ST PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

7963 SAILBOAT KEY BLVD S #301 SOUTH PASADENA, FL 33707

FEI Number: 59-3435792 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:

GUTKNECHT, WILLIAM G
6830 CENTRAL AVENUE
SUITE
ST PETERSBURG, FL 33707 US
GUTKNECHT, WILLIAM G
7963 SAILBOAT KEY BLVD. S
#301
SOUTH PASADENA, FL 33707 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: W.G. GUTKNECHT 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 GUTKNECHT, WILLIAM G

 Address:
 6709 1ST AVENUE S

 City-St-Zip:
 ST PETERSBURG, FL 33707

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: W.G. GUTKNECHT OFFI 04/21/2011