

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026449

FILED
Apr 19, 2012
Secretary of State

Entity Name: PREFERRED YACHT SALES, INC.

Current Principal Place of Business:

6709 1ST AVENUE S
ST PETERSBURG, FL 33707

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3435792 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GUTKNECHT, WILLIAM G
7963 SAILBOAT KEY BLVD. S
#301
SOUTH PASADENA, FL 33707 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: MR
Name: GUTKNECHT, WILLIAM G
Address: 7963 SAILBOAT KEY BLVD S SUITE #301
City-St-Zip: SOUTH PASADENA, 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

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date