

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072334

FILED
Feb 09, 2012
Secretary of State

Entity Name: BURGER YACHT SALES, INC.

Current Principal Place of Business:

1515 S.E. 17TH STREET
STE 129
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1811 SPRING ST
MANITOWOC, WI 54220

New Mailing Address:

FEI Number: 36-4184228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: RUFFOLO, JAMES M
Address: 1811 SPRING STREET
City-St-Zip: MANITOWOC, WI 54220

Title: VPD
Name: CONNOR, THOMAS H
Address: 1811 SPRING STREET
City-St-Zip: MANITOWOC, WI 54220

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: THOMAS H. CONNOR

VPD

02/09/2012

Electronic Signature of Signing Officer or Director

Date