2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099246

Entity Name: PALMETTO YACHTING SERVICE, INC.

Electronic Signature of Registered Agent

FILED Mar 21, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 1180 8TH AVENUE WEST #405 PALMETTO, FL 34221 **New Mailing Address: Current Mailing Address:** 1180 8TH AVENUE WEST #405 PALMETTO, FL 34221 US FEI Number: 65-0880747 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: GUYNES, KENNETH W 1180 8TH AVENUE WEST #405 PALMETTO, FL 34221 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.

OFFICERS AND DIRECTORS:

Title: [

SIGNATURE:

 Name:
 GUYNES, KENNETH W

 Address:
 1180 8TH AVENUE WEST #405

 City-St-Zip:
 PALMETTO, FL 34221

Title: D

Name: GUYNES, LINDA M

Address: 1180 8TH AVENUE WEST #405 City-St-Zip: PALMETTO, FL 34221

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: LINDA M. GUYNES D 03/21/2012