

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038520

FILED
Mar 02, 2011
Secretary of State

Entity Name: PINNACLE YACHT SALES, INC.

Current Principal Place of Business:

1535 SE 17TH STE 107
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1535 SE 17TH ST.
SUITE 107
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1535 SE 17TH STE 107
FORT LAUDERDALE, FL 33316

New Mailing Address:

1535 SE 17TH ST.
SUITE 107
FORT LAUDERDALE, FL 33316

FEI Number: 65-0915305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, PETER
1535 SE 17TH ST STE 107
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

WRIGHT, PETER
1535 SE 17TH ST.
SUITE 107
FORT LAUDERDALE, FL 33316 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:

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HUDSON, STEVEN W
Address: 1535 SE 17TH ST., SUITE 107
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VS
Name: WRIGHT, PETER
Address: 1535 SE 17TH ST., SUITE 107
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: CFOT
Name: BODENWEBER, SCOTT W
Address: 1535 SE 17TH ST., SUITE 107
City-St-Zip: FORT LAUDERDALE, FL 33316

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: PETER W. WRIGHT

VS

03/02/2011

Electronic Signature of Signing Officer or Director

Date