

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073870

FILED
Apr 29, 2011
Secretary of State

Entity Name: TEMPEST YACHTS OF FLORIDA, INC.

Current Principal Place of Business:

1103 12TH AVENUE E
PALMETTO, FL 34221

New Principal Place of Business:

4504 28TH STREET WEST
BRADENTON, FL 34207

Current Mailing Address:

221 WEST 26TH STREET
ATTN: CHINMAY DAS
NEW YORK, NY 10001

New Mailing Address:

221 WEST 26TH STREET
NEW YORK, NY 10001

FEI Number: 65-0952827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RONALD N
326 SOUTH GRANDVIEW AVENUE
DAYTONA BEACH, FL 32118 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: CEO
Name: DUKE, ANTON
Address: 221 WEST 26TH ST
City-St-Zip: NEW YORK, NY 10001

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: ANTON DUKE

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date