

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091489

Entity Name: MARINA MILE YACHT SALES, INC.

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

3000 STATE ROAD 84
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

11810 NW 5 STREET
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 65-0954533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKMAN, JOHN T PRESIDE
11810 NW 5TH STREET
PLANTATION, FL 33325 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: P
Name: WICKMAN, JOHN T
Address: 3000 STATE ROAD 84
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP
Name: WICKMAN, STACY L
Address: 3000 STATE ROAD 84
City-St-Zip: FT. LAUDERDALE, FL 33312

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: JOHN WICKMAN

P

02/19/2012

Electronic Signature of Signing Officer or Director

Date