

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095895

Entity Name: LOTS OF YACHTS, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

132 SUSSEX G
WEST PALM BEACH, FL 33417

New Principal Place of Business:

9 SHEFFIELD A
WEST PALM BEACH, FL 33417

Current Mailing Address:

132 SUSSEX G
WEST PALM BEACH, FL 33417

New Mailing Address:

9 SHEFFIELD A
WEST PALM BEACH, FL 33417

FEI Number: 65-0957792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, SHEILA
132 SUSSEX G
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

SCHWARTZ, SHEILA
9 SHEFFIELD A
WEST PALM BEACH, FL 33417 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:

Electronic Signature of Registered Agent

03/22/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHWARTZ, SHEILA
Address: 9 SHEFFIELD A
City-St-Zip: WEST PALM BEACH, FL 33417

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: SHEILA SCHWARTZ

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date