

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101912

FILED
Apr 19, 2012
Secretary of State

Entity Name: CAPT. MEL GAINES' YACHT SALES, INC.

Current Principal Place of Business:

122 DRAGON CIRCLE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

401 WAHOO RD
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

P O BOX 27539
PANAMA CITY, FL 324117539 US

New Mailing Address:

P O BOX 28445
PANAMA CITY, FL 32411 US

FEI Number: 59-3608326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINES, MELVIN B
122 DRAGON CIRCLE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

GAINES, BRENDA M
401 WAHOO RD
PANAMA CITY BEACH, FL 32408 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: BRENDA M. GAINES

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS.
Name: GAINES, BRENDA M
Address: 401 WAHOO RD
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: BRENDA M. GAINES

MEMB

04/19/2012

Electronic Signature of Signing Officer or Director

Date