

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70245

FILED
Apr 27, 2012
Secretary of State

Entity Name: A1A YACHT BROKERS INC.

Current Principal Place of Business:

65 LEWIS BLVD.
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

65 LEWIS BLVD.
ST AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 59-3080329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, DONALD C.
5307 RIVERVIEW DR
SAINT AUGUSTINE, FL 32080 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: PRES
Name: DOUGLAS, DONALD C
Address: 5307 RIVERVIEW DR
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP
Name: BENJAMIN, BARRY M
Address: 145 OAK COMMON AVE
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: ST
Name: MOON, SHARON R
Address: 21 DONDANVILLE RD UNIT 22
City-St-Zip: ST AUGUSTINE, FL 32080

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: BARRY BENJAMIN

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date