

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83167

FILED
Feb 22, 2011
Secretary of State

Entity Name: MARY ROSE YACHTS, INC.

Current Principal Place of Business:

2960 SW 2ND AVE
#C
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

905 NE 5TH AVE.
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

P O BOX 21456
FT. LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 65-0361616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLANE, MARY ROSE
1201 RIVERREACH DR
#512
FT LAUDERDALE, FL 33315 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: MULLANE, MARY ROSE
Address: PO BOX 21456
City-St-Zip: FORT LAUDERDALE, FL 33335

Title: VP
Name: MULLANE, THOMAS S.
Address: PO BOX 21456
City-St-Zip: FORT LAUDERDALE, FL 33335

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: MARY ROSE MULLANE

OWN

02/22/2011

Electronic Signature of Signing Officer or Director

Date