

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85083

FILED
Jan 07, 2012
Secretary of State

Entity Name: DENISON YACHT SALES, INC.

Current Principal Place of Business:

401 S.W. 1ST AVENUE
#102
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

401 S.W. 1ST AVENUE
#102
FT. LAUDERDALE, FL 33301 US

FEI Number: 65-0356687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

401 S.W. 1ST AVENUE
#102
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

401 S.W. 1ST AVENUE
#102
FT. LAUDERDALE, FL 33301 US

Name and Address of Current Registered Agent:

DENISON, ROBERT
401 S.W. 1ST AVENUE
#102
FT. LAUDERDALE, FL 33301 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: DENISON, ROBERT
Address: 721 SE 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: ROBERT DENISON

PRES

01/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date