

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017375

Entity Name: LEGENDARY YACHT SALES & BROKERAGE, INC.

Current Principal Place of Business:

4601 LEGENDARY MARINA DRIVE
DESTIN, FL 32541

Current Mailing Address:

4100 LEGENDARY DR.
STE. 200
DESTIN, FL 32541 US

FEI Number: 59-3701915

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
1431 RIVERPLACE BLVD
910
JACKSONVILLE, FL 32207 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

Date

Officer/Director Detail :

Title CPD
Name BOS, PETER H
Address 4100 LEGENDARY DR., STE. 200
City-State-Zip: DESTIN FL 32541

Title V
Name KNOWLES, PETE
Address 4100 LEGENDARY DR., STE. 200
City-State-Zip: DESTIN FL 32541

Title S
Name PARKER, WENDY
Address 4100 LEGENDARY DR. STE. 200
City-State-Zip: DESTIN FL 32541

Title V
Name PACE, FRED
Address 4601 LEGENDARY MARINA DRIVE
City-State-Zip: DESTIN FL 32541

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: WENDY PARKER

SECRETARY

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date