

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060298

Entity Name: MEGA YACHT MART, INC.

Current Principal Place of Business:

757 SE 17TH STREET
SUITE 967
FT. LAUDERDALE, FL 33316

Current Mailing Address:

P.O. BOX 2530
FT. LAUDERDALE, FL 33303 US

FEI Number: 45-2680943

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DONALDSON, STEWART G
1208 TANGELO ISLE
FT. LAUDERDALE, FL 33315 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 PDS
Name DONALDSON, STEWART G
Address P.O. BOX 2530
City-State-Zip: FT. LAUDERDALE FL 33303

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: DONALDSON, STEWART

OWNER

01/18/2016

Electronic Signature of Signing Officer/Director Detail

Date