2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086424

Entity Name: YOUR SHIP'S STORE, INC.

Current Principal Place of Business:

11110 W. OAKLAND PARK BLVD SUITE 297 FORT LAUDERDALE, FL 33351

Current Mailing Address:

11110 W OAKLAND PARK BLVD **SUITE 297** FORT LAUDERDALE, FL 33351 US

FEI Number: 90-0776006 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLACKBURN, STEPHEN M 412 NORTHEAST 4TH STREET FT. LAUDERDALE, FL 33301 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

FILED Apr 09, 2015

Secretary of State

CC2195182713

Officer/Director Detail:

PRESIDENT Title Title VΡ

BOUFFLER, RANDY R Name Name SCALISE, DAVID K Address 11110 W OAKLAND PARK BLVD Address 8522 SAWPINE RD.

SUITE 297

DELRAY BEACH FL 33446 City-State-Zip: City-State-Zip: FORT LAUDERDALE FL 33351

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: RANDY BOUFFLER

PRESIDENT

04/09/2015