2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000015473

Entity Name: ST. TROPEZ YACHT, INC.

Current Principal Place of Business:

3665 BONITA BEACH ROAD

SUITE 1-3

BONITA SPRINGS, FL 34134

Current Mailing Address:

3665 BONITA BEACH ROAD

SUITE 1-3

BONITA SPRINGS, FL 34134 US

FEI Number: 80-0785460 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, INC. 3665 BONITA BEACH ROAD SUITE 1-3

BONITA SPRINGS, FL 34134 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 Mar 09, 2021

Secretary of State

5691631997CC

Officer/Director Detail:

Title Title

Name BALMER, THOMAS Name GUGGISBERG, JUERG STAATSSTRASSE 38 Address STAATSSTRASSE 38 Address City-State-Zip: HILTERFINGEN 3652 City-State-Zip: HILTERFINGEN 3652

Title

KOLB, MICHAEL Name

Address 829 - 9TH STREET NORTH

NAPLES FL 34108 City-State-Zip:

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.

S

Electronic Signature of Signing Officer/Director Detail