

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027175

Entity Name: HIGH SEAS YACHT SERVICE, INC.

Current Principal Place of Business:

528 DRY RUN ROAD
SHELL KNOB, MO 65747

Current Mailing Address:

P.O. BOX 826
SHELL KNOB, MO 65747 US

FEI Number: 65-0481844

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LENOBLE, RICK
10105 NW 1ST MANOR
CORAL SPRINGS, FL 33071 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 DPST
Name WAKSMAN, DONALD
Address P.O. BOX 826
City-State-Zip: SHELL KNOB MO 65747

Title VP
Name WAKSMAN, REGINA
Address P.O. BOX 826
City-State-Zip: SHELL KNOB MO 65747

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: DONALD WAKSMAN

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date