

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006982

Entity Name: PRINCESS YACHTS AMERICA, INC.

Current Principal Place of Business:

1 N CLEMATIS STREET
SUITE 120
WEST PALM BEACH, FL 33401

Current Mailing Address:

1 N CLEMATIS STREET
SUITE 120
WEST PALM BEACH, FL 33401 US

FEI Number: 51-0407332

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

J.S. FAMILY HOLDINGS, INC.
1550 AVENUE C
RIVIERA BEACH, FL 33404 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: THOMAS S. CARROLL, JR.

04/02/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name CARROLL, THOMAS S JR.
Address 1 N CLEMATIS STREET
 SUITE 120
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name JAMES, NOBEL
Address 1 N CLEMATIS STREET
 SUITE 120
City-State-Zip: WEST PALM BEACH FL 33401

Title CONTROLLER
Name GRACCIONE, LOUIS
Address ROUTE 9
 ON THE BASS RIVER
City-State-Zip: NEW GRETNA NJ 08224-2012

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: LOUIS GRACCIONE

CONTROLLER

04/02/2024

Electronic Signature of Signing Officer/Director Detail

Date