

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006982

Entity Name: PRINCESS YACHTS AMERICA, INC.

Current Principal Place of Business:

1550 AVENUE C
RIVIERA BEACH, FL 33404

Current Mailing Address:

1550 AVENUE C
RIVIERA BEACH, FL 33404

FEI Number: 51-0407332

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CARROLL, THOMAS SR.
Address 1550 AVENUE C
City-State-Zip: RIVIERA BEACH FL 33404

Title C
Name HEALEY, ROBERT T
Address ROUTE 9 ON THE BASS RIVER
City-State-Zip: NEW GRETNA NJ 08224

Title VC
Name HEALEY, WILLIAM J
Address ROUTE 9 ON THE BASS RIVER
City-State-Zip: NEW GRETNA NJ 08224

Title TD
Name STRAUB, GERARD D
Address ROUTE 9 ON THE BASS RIVER
City-State-Zip: NEW GRETNA NJ 08224

Title T
Name SUMMERS, KEVIN
Address 1550 AVENUE C
City-State-Zip: RIVIERA BEACH FL 33404

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: KEVIN SUMMERS

T

04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date