

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G05324

FILED
Jun 25, 2009
Secretary of State

Entity Name: ST. PETERSBURG YACHT CHARTERS & SALES, INC.

Current Principal Place of Business:

500 1ST AVENUE SE
ST.PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

500 1ST AVENUE SE
ST.PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-2224662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICE, MARTIN ERROL
333 3RD AVE. N
STE 325
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: OBENSHAIN, PAGE
Address: 734 CAPTIVA CT NE
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: P () Delete
Name: OBENSHAIN, LEE
Address: 734 CAPTIVA COURT NE
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEE OBENSHAIN

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

Date