

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034587

Entity Name: YACHT NEXT INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1303A SE 17TH STREET, SOUTHPORT CENTER,
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1731 SE 15TH STREET,
410
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

1303A SE 17TH STREET, SOUTHPORT CENTER,
FORT LAUDERDALE, FL 33316 US

FEI Number: 26-2357642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKHART, JOANNE M
2000 SW36TH TERRACE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LOCKHART, JOANNE M
2340 SW 34 AVENUE
FORT LAUDERDALE, FL 33312 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: JOANNE M. LOCKHART

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRY, LISA J
Address: 1731 SE 15TH ST APT 410
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D () Delete
Name: LOCKHART, JOANNE M
Address: 2000 SW36TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: FERRY, LISA J
Address: 1731 SE 15TH ST APT 410
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: DIR (X) Change () Addition
Name: LOCKHART, JOANNE M
Address: 2340 SW34TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: JOANNE M. LOCKHART

DIR

04/15/2009

Electronic Signature of Signing Officer or Director

Date