

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026449

FILED
Jan 26, 2009
Secretary of State

Entity Name: PREFERRED YACHT SALES, INC.

Current Principal Place of Business:

6830 CENTRAL AVENUE
SUITE C
ST PETERSBURG, FL 33707

New Principal Place of Business:

6709 1ST AVENUE S
ST PETERSBURG, FL 33707

Current Mailing Address:

7963 SAILBOAT KEY BLVD S
#301
SOUTH PASADENA, FL 33707

New Mailing Address:

FEI Number: 59-3435792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTKNECHT, WILLIAM G
6830 CENTRAL AVENUE
SUITE
ST PETERSBURG, FL 33707 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: GUTKNECHT, WILLIAM G
Address: 6830 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GUTKNECHT, WILLIAM G
Address: 6709 1ST AVENUE S
City-St-Zip: ST PETERSBURG, FL 33707

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: WG GUTKNECHT

Electronic Signature of Signing Officer or Director

OWNE

01/26/2009

_____ Date