

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 25, 2008
Secretary of State**

DOCUMENT# 116241

Entity Name: HUCKINS YACHT CORPORATION

Current Principal Place of Business:

3482 LAKESHORE BLVD
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

3482 LAKESHORE BLVD
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 59-0299640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURCELL, DALE B.
3482 LAKE SHORE BLVD.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

PURCELL, DALE B
3482 LAKE SHORE BLVD.
JACKSONVILLE, FL 32210 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: DALE B. PURCELL 08/25/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PURCELL, DALE B.,
Address: 3482 LAKE SHORE BLVD.
City-St-Zip: JACKSONVILLE, FL

Title: CD () Delete
Name: ARCHIBALD, KENNETH W,
Address: 3482 LAKE SHORE BLVD.
City-St-Zip: JACKSONVILLE, FL 00000,

Title: ST () Delete
Name: PURCELL, MARGARET A,
Address: 3482 LAKE SHORE BLVD.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PURCELL, DALE B
Address: 3482 LAKE SHORE BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: VPST (X) Change () Addition
Name: PURCELL, MARGARET A
Address: 3832 LAKE SHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D (X) Change () Addition
Name: PURCELL, MARGARET A
Address: 3482 LAKE SHORE BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

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: DALE B PURCELL PRES 08/25/2008
Electronic Signature of Signing Officer or Director Date