

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 229134

FILED
Mar 23, 2009
Secretary of State

Entity Name: CASTLE HARBOR BOATS INC

Current Principal Place of Business:

9610 OLD CUTLER RD.
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

5825 SUNSET DRIVE
SUITE 207
SOUTH MIAMI, FL 33143 US

New Mailing Address:

9610 OLD CUTLER RD.
CORAL GABLES, FL 33156 US

FEI Number: 59-1144628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SVENDSEN, R. CAI
5825 SUNSET DRIVE
SUITE 207
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SVENDSEN, R. CAI
3803 LITTLE AVE.
REAR
MIAMI, FL 33133 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: R. CAI SVENDSEN

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: STORER, GEORGE B III
Address: 11 GROVE AVE
City-St-Zip: BRANFORD, CT

Title: PD () Delete
Name: SVENDSEN, R. CAI
Address: 5825 SUNSET DRIVE, SUITE 207
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: ST () Delete
Name: SVENDSEN, GAIL
Address: 5825 SUNSET DRIVE, SUITE 207
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: STORER, GEORGE B III
Address: 11 GROVE AVE
City-St-Zip: BRANFORD, CT 06405 US

Title: PD (X) Change () Addition
Name: SVENDSEN, R. CAI
Address: 3803 LITTLE AVE
City-St-Zip: MIAMI, FL 33133 US

Title: ST (X) Change () Addition
Name: SVENDSEN, GAIL
Address: 3803 LITTLE AVE
City-St-Zip: MIAMI, FL 33133 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: R. CAI SVENDSEN

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date