2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #392104

1. Entity Name
GILMAN YACHT SALES, INC.



FILED Feb 07, 2008 08:00 Al Secretary of State

Principal Place of Business

1212-A US HWY. #1 NORTH PALM BEACH, FL 33408 Mailing Address

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DO NOT WRITE IN THIS SPACE

01092008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1513418

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: C

GILMAN,DAVID 1212A US HWY ONE NORTH PALM BEACH, FL 33408

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE_	Signature, typed or printed name of registered agent and title i	f applicable (NOTE: Registere	d Agent signature required when reinstating)) DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Trust Fund Contribu			scing \$5.00 May Be Added to Fees	U00000819688 02/15/08-80094-003 150.00		
10.	OFFICERS AND DIREC	CTORS		·		
TITLE NAME STREET ADORESS CITY-ST-ZIP	PST GILMAN, DAVID 100 LAKE SHORE DR #653 NORTH PALM BEACH, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS GILMAN, DONALD 1212-A US HWY ONE NORTH PALM BEACH, FL 33408		advining and the simple of		And And	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director						