

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 442081

FILED
Apr 13, 2009
Secretary of State

Entity Name: BERG YACHT SALES COMPANY

Current Principal Place of Business:

555 NE 15TH STREET
PH-A34
MIAMI, FL 33132

New Principal Place of Business:

555 NE 15TH STREET
PH-A
MIAMI, FL 33132

Current Mailing Address:

555 NE 15TH STREET
PH-A34
MIAMI, FL 33132

New Mailing Address:

555 NE 15TH STREET
PH-A
MIAMI, FL 33132

FEI Number: 59-1360550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG (DAVID THEODORE)
555 NE 15TH STREET
PHA 34
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BERG, DAVID T.
555 NE 15TH STREET
PH-A
MIAMI, FL 33132 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: DAVID T. BERG

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BERG, DAVID T
Address: 555 NE 15TH ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: BERG, DAVID T
Address: 555 NE 15TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BERG, DAVID T
Address: 555 NE 15TH ST., PH-A
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change () Addition
Name: BERG, DAVID T
Address: 555 NE 15TH ST., PH-A
City-St-Zip: MIAMI, FL 33132

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: DAVID T. BERG

P/D

04/13/2009

Electronic Signature of Signing Officer or Director

Date