

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498031

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: XYNIDES BOAT YARD, INC.

## Current Principal Place of Business:

258 RIBERIA ST.  
ST AUGUSTINE, FL 32085

## New Principal Place of Business:

258 RIBERIA ST.  
ST AUGUSTINE, FL 32080

## Current Mailing Address:

258 RIBERIA ST.  
ST AUGUSTINE, FL 32085

## New Mailing Address:

258 RIBERIA ST.  
ST AUGUSTINE, FL 32080

FEI Number: 59-1661401

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

XYNIDES, NICHOLAS H  
258 S RIBERIA ST, P.O. BOX 785  
ST. AUGUSTINE, FL 32085 US

## Name and Address of New Registered Agent:

XYNIDES, NICHOLAS H  
258 S RIBERIA STREET  
ST. AUGUSTINE, FL 32080 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:

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: XYNIDES, NICHOLAS H.,  
Address: 258 RIBERIA ST.  
City-St-Zip: ST. AUGUSTINE FL,

Title: S ( ) Delete  
Name: DEMOTT, ELENI X  
Address: 1724 DARTMOOR LN  
City-St-Zip: SAINT AUGUSTINE, FL 32095

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: XYNIDES, NICHOLAS H.,  
Address: 258 RIBERIA ST.  
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: SD (X) Change ( ) Addition  
Name: DEMOTT, ELENI X  
Address: 1724 DARTMOOR LN  
City-St-Zip: SAINT AUGUSTINE, FL 32095

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: NICHOLAS H XYNIDES

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date