

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587366

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: KADEY-KROGEN YACHTS, INC.

## Current Principal Place of Business:

815 COLORADO AVENUE  
101  
STUART, FL 34994 US

## New Principal Place of Business:

610 NW DIXIE HIGHWAY  
STUART, FL 34994 US

## Current Mailing Address:

815 COLORADO AVENUE  
#101  
STUART, FL 34994 US

## New Mailing Address:

610 NW DIXIE HIGHWAY  
STUART, FL 34994 US

FEI Number: 59-1877615

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOX, WACKEEN, DUNGEY, BEAD, SOBEL, BUSH ETAL  
3473 SE WILLOUGHBY BLVD  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GEAR, JOHN  
Address: 815 COLORADO AVE, #101  
City-St-Zip: STUART, FL 34994

Title: VP ( ) Delete  
Name: BUTTON, THOMAS  
Address: 815 COLORADO AVE, #101  
City-St-Zip: STUART, FL 34994

Title: VP ( ) Delete  
Name: POLSTER, LAWRENCE  
Address: 7144 LAKE SHORE DRIVE  
City-St-Zip: FRIENDSHIP, MD 20758

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GEAR, JOHN  
Address: 610 NW DIXIE HIGHWAY  
City-St-Zip: STUART, FL 34994

Title: VP (X) Change ( ) Addition  
Name: BUTTON, THOMAS  
Address: 610 NW DIXIE HIGHWAY  
City-St-Zip: STUART, FL 34994

Title: VP (X) Change ( ) Addition  
Name: POLSTER, LAWRENCE  
Address: 7076 BEMBE BEACH DRIVE, STE 201  
City-St-Zip: ANNAPOLIS, MD 21403

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: JOHN GEAR

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date