

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 609926

FILED
Jan 07, 2008
Secretary of State

Entity Name: YACHT ELECTRONIC SPECIALISTS, INC.

Current Principal Place of Business:

3229 S ANDREWS AVE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

1314 SW 20TH STREET
FT LAUDERDALE, FL 33315

Current Mailing Address:

3229 S ANDREWS AVE
FT LAUDERDALE, FL 33316

New Mailing Address:

1314 SW 20TH STREET
FT LAUDERDALE, FL 33315

FEI Number: 59-1915181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIGGERS, RAYMOND J.
1314 SW 20 ST
FORT LAUDERDALE, FL 33315 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: PSD () Delete
Name: HAWKINS, DARRELL,
Address: 1219 SW 19 ST
City-St-Zip: FT LAUDERDALE, FL

Title: VTD () Delete
Name: DRIGGERS, RAYMOND J,
Address: 1314 SW 20 ST
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAYMOND J DRIGGERS

VPRE

01/07/2008

Electronic Signature of Signing Officer or Director

Date