

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003448

FILED
Apr 21, 2008
Secretary of State

Entity Name: ST. BARTS YACHTS, INCORPORATED

Current Principal Place of Business:

3 LOCKWOOD DRIVE, SUITE 301
CHARLESTON, SC 29401

New Principal Place of Business:

Current Mailing Address:

3 LOCKWOOD DRIVE, SUITE 301
CHARLESTON, SC 29401

New Mailing Address:

FEI Number: 57-0846376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAUGHLIN, CHARLES
4223 LAKESIDE DRIVE
JACKSONVILLE, FL 32210 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: LAUGHLIN, CHARLES
Address: 3 LOCKWOOD DRIVE, SUITE 301
City-St-Zip: CHARLESTON, SC 29401

Title: S () Delete
Name: NAGEL, WILLIAM
Address: 8695 HOWARD DRIVE
City-St-Zip: TERRELL, NC 28682

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: CHARLES LAUGHLIN

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date