

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001009

Entity Name: MCMACHEN YACHT SALES, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

2015 SW 20TH ST SUITE 102
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

19826 WESTCHESTER
CLINTON TWP, MI 48038

New Mailing Address:

2015 SW 20TH STREET
SUITE 102
FT. LAUDERDALE, FL 33315

FEI Number: 57-1186238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMACHEN, RITA
31 HENDRICKS ISLE
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MCMACHEN, ARLENE A
2351 NE 48TH COURT
LIGHTHOUSE POINT, FL 33064 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: ARLENE MCMACHEN

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCMACHEN, GLENN W SR
Address: 19826 WESTCHESTER DRIVE
City-St-Zip: CLINTON TWP, MI 48038

Title: ST () Delete
Name: MCMACHEN, ARLENE
Address: 19826 WESTCHESTER DRIVE
City-St-Zip: CLINTON TWP, MI 48038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMACHEN, GLENN W SR
Address: 2351 NE 48TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ST (X) Change () Addition
Name: MCMACHEN, ARLENE A
Address: 2351 NE 48TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: ARLENE MCMACHEN

ST

01/04/2006

Electronic Signature of Signing Officer or Director

Date