

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000013

Entity Name: HUNT YACHTS, INC.

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

1550 SE 17TH STREET  
FT LAUDERDALE, FL 33316

## New Principal Place of Business:

1909 ALDEN LANDING  
PORTSMOUTH, RI 33316

## Current Mailing Address:

1909 ALDEN LANDING  
PORTSMOUTH, RI 02871

## New Mailing Address:

FEI Number: 04-3424781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHEELER JR, GERALD B CFO  
1550 SE 17TH ST  
FT LAUDERDALE, FL 333161700 US

## Name and Address of New Registered Agent:

ARMSTRONG, ROBERT L CFO  
1550 SE 17TH ST  
ATTN: HUNT YACHTS  
FT LAUDERDALE, FL 333161700 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: ROBERT L. ARMSTRONG

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: WILLARD, WINN  
Address: 32 GRINNELL ROAD  
City-St-Zip: SOUTH DARTMOUTH, MA 02748

Title: DIR ( ) Delete  
Name: DEKNATEL, JOHN  
Address: 52 ALLERTON ST.  
City-St-Zip: BROOKLINE, MA 02146 US

Title: PRES ( ) Delete  
Name: VANLANCKER, PETER J  
Address: 30 J.H. DWYER DR  
City-St-Zip: MIDDLETOWN, RI 02842 US

Title: VP ( ) Delete  
Name: HORKINGS, TIMOTHY  
Address: 170 GULF ROAD  
City-St-Zip: SO. DARTMOUTH, MA 02748 US

Title: TRES (X) Delete  
Name: WHEELER JR., GERALD B  
Address: 260 STATE ROAD  
City-St-Zip: DARTMOUTH, MA 02747 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PETER VANLANCKER

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date