

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000013

Entity Name: HUNT YACHTS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1909 ALDEN LANDING
PORTSMOUTH, RI 33316

New Principal Place of Business:

1909 ALDEN LANDING
PORTSMOUTH, RI 02871

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 (X)

Name and Address of Current Registered Agent:

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

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:

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 J. VANLANCKER

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date