

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004105

Entity Name: WME YACHTS LTD CORP

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

24 OTTER STREET
ALEXANDRIA BAY, NY 13607

New Principal Place of Business:

Current Mailing Address:

24 OTTER STREET
ALEXANDRIA BAY, NY 13607

New Mailing Address:

FEI Number: 20-0175551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTROLEO, PAUL
1711 SW 23RD AVE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

COFFEY, BERNARD L
1711 SW 23RD AVE
FORT LAUDERDALE, FL 33312 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: BERNARD L. COFFEY

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: COFFEY, BERNARD L
Address: 24 OTTER STREET
City-St-Zip: ALEXANDRIA BAY, NY 13607

Title: VST () Delete
Name: COFFEY, VALERIE
Address: 24 OTTER STREET
City-St-Zip: ALEXANDRIA BAY, NY 13607

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: COFFEY, BERNARD L
Address: 1711 SW 23RD AVE
City-St-Zip: FORT LAUDERDALE, FL 13607

Title: VST (X) Change () Addition
Name: COFFEY, VALERIE
Address: 24 OTTER STREET
City-St-Zip: ALEXANDRIA BAY, NY 33312

Title: VP () Change (X) Addition
Name: COFFEY, JOSHUA L
Address: 24 OTTER STERRT
City-St-Zip: ALEXANDRIA BAY, NY 13607

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: BERNARD L COFFEY

PRES

02/06/2009

Electronic Signature of Signing Officer or Director

Date