

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54337

FILED
Apr 24, 2009
Secretary of State

Entity Name: FRANK SOPER YACHT BROKERAGE, INC.

Current Principal Place of Business:

C/O FRANK SOPER
2317 SE 14 ST
POMPANO BCH, FL 33062

New Principal Place of Business:

Current Mailing Address:

C/O FRANK SOPER
2317 SE 14 ST
POMPANO BCH, FL 33062

New Mailing Address:

FEI Number: 59-2136879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPER, FRANK
2317 SE 14 ST
POMPANO BCH, FL 33062 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: DP () Delete
Name: SOPER, FRANK
Address: 2317 SE 14 ST
City-St-Zip: POMPANO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SOPER, FRANK
Address: 2317 SE 14 ST
City-St-Zip: POMPANO, FL 33062

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: FRANK SOPER

DP

04/24/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date