

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F71265

FILED
Jan 16, 2009
Secretary of State

Entity Name: DAVE PYLES YACHT SALES, INC.

Current Principal Place of Business:

2491 S.R. 84
CABLE MARINE WEST YARD
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 460644
FT LAUDERDALE, FL 33346 US

New Mailing Address:

FEI Number: 59-2319719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYLES, DAVID
601 N. RIO VISTA BLVD
#204
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PYLES, DAVID
2491 SR84
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: DAVID PYLES

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PYLES, DAVID,
Address: 601 N.RIO VISTA BLVD #204
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PYLES, DAVID,
Address: 2491 SR84
City-St-Zip: FT LAUDERDALE, FL 33312

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: DAVID PYLES

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date