

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54606

Entity Name: HMY NEW YACHT SALES, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

817 NE 3RD STREET
#1
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

817 NE 3RD STREET
#1
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 59-2321573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYNIHAN, STEPHEN D
19686 LOXAHATCHEE RIVER RD
JUPITER, FL 33458 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: P () Delete
Name: AUSTIN, WILLIS V., III
Address: 1760 SE 10TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP (X) Delete
Name: MOYNIHAN, STEPHEN D
Address: 19686 LOXAHATCHEE RIVER RD
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MOYNIHAN
Address: 19686 LOXAHATCHEE RIVER ROAD
City-St-Zip: JUPITER, FL 33458

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: STEPHEN D. MOYNIHAN

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date