

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15530

Entity Name: O'BRIEN YACHT SALES, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

450 ROYAL PALM WAY
101
PALM BEACH, FL 33480 US

Current Mailing Address:

450 ROYAL PLAM WAY
101
PLAM BEACH, FL 33480 US

New Principal Place of Business:

12 BANYAN RD
GULF STREAM, FL 33483 US

New Mailing Address:

12 BANYAN RD
GULF STREAM, FL 33483 US

FEI Number: 59-2745897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, MICHAEL E.
102 NORTH SWINTON AVENUE
DELRAY BCH., FL 33483 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: D () Delete
Name: O'BRIEN, ROBERT B., JR.
Address: 450 ROYAL PLAM WAY STE 101
City-St-Zip: PLAM BEACH, FL 33480

Title: PD () Delete
Name: O'BRIEN, ROBERT B., III
Address: 450 ROYAL PLAM WAY STE 101
City-St-Zip: PLAM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'BRIEN, ROBERT B., JR.
Address: 12 BANYAN RD.
City-St-Zip: GULF STREAM, FL 33483

Title: PD (X) Change () Addition
Name: O'BRIEN, ROBERT B., III
Address: 12 BANYAN RD
City-St-Zip: GULF STREAM, FL 33483

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: ROBERT B. O'BRIEN III

PD

03/20/2009

Electronic Signature of Signing Officer or Director

Date