

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23953

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: IMPERIAL YACHT CENTER, INC.

## Current Principal Place of Business:

205 S. HOOVER ST  
400  
TAMPA, FL 336093521

## New Principal Place of Business:

## Current Mailing Address:

205 S. HOOVER ST  
400  
TAMPA, FL 33609

## New Mailing Address:

205 S. HOOVER ST  
400  
TAMPA, FL 336093521

FEI Number: 59-2740779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, J STYLES  
205 S. HOOVER ST  
TAMPA, FL 33609 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: PTD ( ) Delete  
Name: CARTER, SHIRLEY  
Address: 205 S. HOOVER ST #400  
City-St-Zip: TAMPA, FL 33609

Title: VSD ( ) Delete  
Name: THATCHER, CAROLYN  
Address: 205 S. HOOVER ST. #400  
City-St-Zip: TAMPA, FL 33609

Title: D ( ) Delete  
Name: FARMER, JD  
Address: 205 S HOOVER ST #400  
City-St-Zip: TAMPA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SHIRLEY A. CARTER

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date