

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32193

Entity Name: YACHTS ONLY, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

750 OLDE TOWNE LN
MARIETTA, GA 30068 US

New Principal Place of Business:

745 OLDE TOWNE LN
MARIETTA, GA 30068 US

Current Mailing Address:

750 OLDE TOWNE LANE
MARIETTA, GA 30068 US

New Mailing Address:

745 OLDE TOWNE LN
MARIETTA, GA 30068 US

FEI Number: 59-2726511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTINGER, JOHN
1850 BEAR CREEK COVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

POTTINGER, JOHN D
1850 BEAR CREEK COVE
LONGWOOD, FL 32779 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: JOHN POTTINGER

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POTTINGER, MARTIE
Address: 750 OLDE TOWNE LN
City-St-Zip: MARIETTA, GA 30063

Title: D () Delete
Name: JOHN, POTTINGER D
Address: 1850 BEAR CREEK COVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POTTINGER, MARTIE
Address: 745 OLDE TOWNE LN
City-St-Zip: MARIETTA, GA 30068

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: MARTIE POTTINGER

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date