

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64110

FILED
Jan 22, 2008
Secretary of State

Entity Name: SPECIALIZED YACHT SERVICES, INC.

Current Principal Place of Business:

3900 NE 18TH AVE
#46
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

PO BOX 685
BABYLON, NY 11702

New Mailing Address:

3900 NE 18TH AVE
#46
FORT LAUDERDALE, FL 33334 US

FEI Number: 59-2819771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICCIO, GERALDINE
3900 NE 18TH AVE
#46
FORT LAUDERDALE, FL 33334 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: PST () Delete
Name: STONE, AUDREY M.,
Address: 3900 NE 18TH AVENUE #46
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MICCIO, GERALDINE,
Address: 3900 NE 18TH AVENUE #46
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: GERALDINE MICCIO

PST

01/22/2008

Electronic Signature of Signing Officer or Director

_____ Date