

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20438

FILED  
Jan 05, 2010  
Secretary of State

Entity Name: MERRITT YACHT BROKERS, INC.

## Current Principal Place of Business:

% RICHARD L. MERRITT  
2890 STATE ROAD 84, SUITE 105  
FORT LAUDERDALE, FL 33312

## New Principal Place of Business:

RICHARD L. MERRITT  
2890 W STATE ROAD 84, SUITE 105  
FORT LAUDERDALE, FL 33312

## Current Mailing Address:

% RICHARD L. MERRITT  
2890 STATE ROAD #84, SUITE 105  
FORT LAUDERDALE, FL 33312

## New Mailing Address:

RICHARD L. MERRITT  
2890 W STATE ROAD 84, SUITE 105  
FORT LAUDERDALE, FL 33312

FEI Number: 65-0040520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERRITT, RICHARD L  
2890 STATE ROAD #84, SUITE 105  
FORT LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

MERRITT, RICHARD L  
2890 W STATE ROAD 84  
SUITE 105  
FORT LAUDERDALE, FL 33312 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: RICHARD L. MERRITT

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: RICHARD L. MERRITT  
Address: 2616 NE 22 STREET  
City-St-Zip: FT. LAUDERDALE, FL 33305

I hereby 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 all other like empowered.

SIGNATURE: RICHARD L. MERRITT

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date