

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23683

FILED
Jan 15, 2009
Secretary of State

Entity Name: BRIAN VICTOR YACHT SALES, INC.

Current Principal Place of Business:

% BRIAN VICTOR 2940 OAK PARK CIRCLE
DAVIE, FL 33328

New Principal Place of Business:

% BRIAN VICTOR 4045 SW 151 TERRACE
MIRAMAR, FL 33027

Current Mailing Address:

% BRIAN VICTOR 2940 OAK PARK CIRCLE
DAVIE, FL 33328

New Mailing Address:

% BRIAN VICTOR 4045 SW 151 TERRACE
MIRAMAR, FL 33027

FEI Number: 65-0189794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTOR, BRIAN P
2940 OAK PARK CIRCLE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

VICTOR, BRIAN P
4045 SW 151 TERRACE
MIRAMAR, FL 33027 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: _____

Electronic Signature of Registered Agent

01/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VICTOR, BRIAN P
Address: 2940 OAK PARK CIRCLE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VICTOR, BRIAN P
Address: 4045 SW 151 TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: BRIAN VICTOR

Electronic Signature of Signing Officer or Director

PRES

01/15/2009

Date