

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53677

FILED
Jan 07, 2009
Secretary of State

Entity Name: YACHT POWER PRODUCTS, INC.

Current Principal Place of Business:

1510 - 1ST AVE., NORTH
ST. PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

1510 - 1ST AVE., NORTH
ST. PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 59-3004922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, JO A
5455 27TH STREET SO #87
ST. PETERSBURG, FL 33712 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: D () Delete
Name: LLOYD, RICHARD,
Address: 1510 1ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL

Title: D () Delete
Name: LLOYD, MICHAEL,
Address: 1510 1ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL

Title: D () Delete
Name: LLOYD, MARLENE
Address: 1510 1ST AVE NO
City-St-Zip: ST. PETE, 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: RICHARD LLOYD

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date