

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71380

Entity Name: YACHT SOLUTIONS, INC.

FILED  
May 12, 2008  
Secretary of State

## Current Principal Place of Business:

% DONNA MADDOX  
340 SUNSET DR #1104  
FT LAUDERDALE, FL 33301 US

## Current Mailing Address:

% DONNA MADDOX  
340 SUNSET DR #1104  
FT LAUDERDALE, FL 33301 US

## New Principal Place of Business:

YACHT SOLUTIONS  
1850 S.E. 17TH STREET SUITE A  
FT LAUDERDALE, FL 33316 US

## New Mailing Address:

YACHT SOLUTIONS  
1850 S.E. 17TH STREET SUITE A  
FT LAUDERDALE, FL 33316 US

FEI Number: 65-0192389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MADDOX, DONNA  
340 SUNSET DR  
STE 1104  
FT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

MADDOX, GARY W D  
1850 S.E. 17TH STREET  
SUITE A  
FT LAUDERDALE, FL 33316 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: GARY MADDOX

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MADDOX, GARY,  
Address: 340 SUNSET DR #1104  
City-St-Zip: FT LAUDERDALE, FL

Title: D (X) Delete  
Name: MADDOX, DONNA,  
Address: 340 SUNSET DR #1104  
City-St-Zip: FT LAUDERDALE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MADDOX, GARY,  
Address: 1850 S.E. 17TH STREET SUITE A  
City-St-Zip: FT LAUDERDALE, FL 33316

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: GARY MADDOX

D

05/12/2008

Electronic Signature of Signing Officer or Director

Date