

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000627

FILED
Jan 22, 2009
Secretary of State

Entity Name: GILMAN YACHTS OF FORT LAUDERDALE, INC.

Current Principal Place of Business:

1510 SE 17TH STREET
STE 300
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1212A US HWY 1
NORTH PALM BEACH, FL 33408

New Mailing Address:

1510 SE 17TH STREET
STE 300
FORT LAUDERDALE, FL 33316

FEI Number: 65-0973594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMAN, DON
1212A US HWY 1
NORTH PALM BEACH, FL 33408 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: DP () Delete
Name: GILMAN, DON
Address: 1212-A US HWY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S () Delete
Name: STANLEY, JEFF
Address: 5210 NE 32ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFF STANLEY

S

01/22/2009

Electronic Signature of Signing Officer or Director

Date