

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006411

FILED
Apr 21, 2008
Secretary of State

Entity Name: NEW YORK YACHT SALES, INC.

Current Principal Place of Business:

200 PLAZA LAS OLAS
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

3910 INVERRARY BLVD
B-602
LAUDERHILL, FL 33319

Current Mailing Address:

VINCENT SCHIMMENTI
16 PERU RD
CLIFTON, NJ 07012

New Mailing Address:

FEI Number: 59-3632739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIMMENTI, VINCENT
3910 INVERRARY BLVD
B-602
LAUDERHILL, FL 33319 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: SCHIMMENTI, VINCENT
Address: 3910 INVERRARY BLVD # B-602
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VINCENT SCHIMMENTI

D

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date