2008 FOR PROFIT CORPORATION

Mar 04, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P00000025086 1. Entity Name LOCKWOOD YACHT SALES, INC. Principal Place of Business Mailing Address 7402 N US #1 7402 N US #1 VERO BEACH, FL 32967 VERO BEACH, FL 32967 No Chg-P CR2E034 (11/05) 02272008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0991377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 期的 使选择 想的误点 Fee Required 6. Name and Address of Current Registered Agent LOCKWOOD, THOMAS W DO NOT WRITE 7402 N US # 1 VERO BEACH, FL 32967 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LOCKWOOD, THOMAS W NAME 7402 N US #1 STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 TITLE 03/19/08-80021-005 SMITH, JOHN DAVID NAME STREET ADDRESS 7402 N US #1 VERO BEACH, FL 32967 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report, or supplemental report is the and accurage and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the certification of the certification of the corporation of the certification of

SIGNATURE

STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

2-28-08

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