

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025086

FILED
Mar 23, 2009
Secretary of State

Entity Name: LOCKWOOD YACHT SALES, INC.

Current Principal Place of Business:

7402 N US #1
VERO BEACH, FL 32967

New Principal Place of Business:

1766 20TH AVENUE STE 2
VERO BEACH, FL 32960

Current Mailing Address:

7402 N US #1
VERO BEACH, FL 32967

New Mailing Address:

1766 20TH AVENUE STE 2
VERO BEACH, FL 32960

FEI Number: 65-0991377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKWOOD, THOMAS W
7402 N US #1
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

LOCKWOOD, THOMAS W
1766 20TH AVENUE STE 2
VERO BEACH, FL 32960 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOCKWOOD, THOMAS W
Address: 7402 N US #1
City-St-Zip: VERO BEACH, FL 32967

Title: STD () Delete
Name: SMITH, JOHN DAVID
Address: 7402 N US #1
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOCKWOOD, THOMAS W
Address: 1766 20TH AVENUE STE 2
City-St-Zip: VERO BEACH, FL 32960

Title: STD (X) Change () Addition
Name: SMITH, JOHN DAVID
Address: 1766 20TH AVENUE STE 2
City-St-Zip: VERO BEACH, FL 32960

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: THOMAS W. LOCKWOOD

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date