

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035729

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: MTHOT YACHT MANAGEMENT, INC.

**Current Principal Place of Business:**

10750 SW 14TH COURT  
DAVIE, FL 33324

**New Principal Place of Business:**

3 ZODIAC PLACE  
PALM COAST, FL 32164

**Current Mailing Address:**

10750 SW 14TH COURT  
DAVIE, FL 33324

**New Mailing Address:**

3 ZODIAC PLACE  
PALM COAST, FL 32164

FEI Number: 65-0994985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CONNER, MIKE  
10750 SW 14TH COURT  
DAVIE, FL 33324 US

**Name and Address of New Registered Agent:**

CONNER, MIKE  
3 ZODIAC PLACE  
PALM COAST, FL 32164 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/22/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CONNER, MIKE  
Address: 10750 SW 14TH COURT  
City-St-Zip: DAVIE, FL 33324

Title: D ( ) Delete  
Name: CONNER, TERRY  
Address: 10750 SW 14TH COURT  
City-St-Zip: DAVIE, FL 33324

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: CONNER, MIKE  
Address: 3 ZODIAC PLACE  
City-St-Zip: PALM COAST, FL 32164

Title: D (X) Change ( ) Addition  
Name: CONNER, TERRY  
Address: 3 ZODIAC PLACE  
City-St-Zip: PALM COAST, FL 32164

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: TERRY CONNER

Electronic Signature of Signing Officer or Director

D

01/22/2009

Date