

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90443 050 ***150.00

DOCUMENT # P00000059939					
1. Entity Name LYDIA BOATS, INC.					
Principal Place of Business 55 EAST OCEAN BLVD. STUART, FL 34994			Mailing Address 55 EAST OCEAN BLVD. STUART, FL 34994		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-1031061	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GUY, WILLIAM E JR. 55 EAST OCEAN BLVD. STUART, FL 34994			7. Name and Address of New Registered Agent Name <u>JOHN S. YUDIN</u> Street Address (P.O. Box Number is Not Acceptable) <u>GUY + YUDIN, LLP</u> <u>55 EAST OCEAN BLVD</u> City <u>STUART</u> FL <u>34994</u>		
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 <u>[Signature]</u> DATE <u>2/23/07</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILKENING, THOMAS A 8001 BELMONT AVE. FT. PIERCE, FL 34951	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILKENING, ELIZABETH J 8001 BELMONT AVE. FT. PIERCE, FL 34951	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 true and accurate 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: <u>[Signature]</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				Date <u>4/20/07</u> Daytime Phone # <u>772-467-6552</u>	

40090775



02262007 Chg-P CR2E034 (12/06)

4. FEI Number
65-1031061

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name JOHN S. YUDIN

Street Address (P.O. Box Number is Not Acceptable) GUY + YUDIN, LLP

55 EAST OCEAN BLVD

City STUART FL 34994

Zip 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994

City STUART FL 34994