

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078014

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: AMERICA EAST YACHTS, INC.

## Current Principal Place of Business:

7809 W COMMERCIAL BLVD  
TAMARAC, FL 33351

## New Principal Place of Business:

2607 TORTUGAS LANE  
FT. LAUDERDALE, FL 33312 FL

## Current Mailing Address:

2607 TORTUGAS LANE  
FT. LAUDERDALE, FL 33312

## New Mailing Address:

2607 TORTUGAS LANE  
FT. LAUDERDALE, FL 33312 FL

FEI Number: 65-1031935

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCO, JOYCE B  
7809 W COMMERCIAL BLVD  
TAMARAC, FL 33351 US

## Name and Address of New Registered Agent:

FRANCO, JOYCE B  
2607 TORTUGAS LANE  
FT. LAUDERDALE, FL 33312 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FRANCO, JOYCE B  
Address: 7809 W COMMERCIAL BLVD  
City-St-Zip: TAMARAC, FL 33351

Title: D ( ) Delete  
Name: FRANCO, ALBERT L  
Address: 7809 W COMMERCIAL BLVD  
City-St-Zip: TAMARAC, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FRANCO, JOYCE B  
Address: 2607 TORTUGAS LANE  
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: D (X) Change ( ) Addition  
Name: FRANCO, ALBERT L  
Address: 2607 TORTUGAS LANE  
City-St-Zip: FT. LAUDERDALE, FL 33351 US

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: ALBERT L FRANCO

VP

01/06/2009

Electronic Signature of Signing Officer or Director

Date