

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081588

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: HARGRAVE CUSTOM YACHTS, INC.

## Current Principal Place of Business:

1887 W STATE RD  
FORT LAUDERDALE, FL 33315

## New Principal Place of Business:

1887 W STATE RD 84  
FORT LAUDERDALE, FL 33315

## Current Mailing Address:

1887 W STATE RD  
FORT LAUDERDALE, FL 33315

## New Mailing Address:

1887 W STATE RD 84  
FORT LAUDERDALE, FL 33315

FEI Number: 65-1036983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DI CONDINA, MICHAEL  
1887 WEST STATE ROAD 84  
FORT LAUDERDALE, FL 33315 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JOYCE, MICHAEL  
Address: 1887 W STATE RD 84  
City-St-Zip: FORT LAUDERDALE, FL 33315

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL JOYCE

D

04/03/2009

Electronic Signature of Signing Officer or Director

Date