

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098392

Entity Name: TRANS OCEAN YACHTS, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

1022 SE 11CT
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1022 SE 11CT
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1054595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACMAHON, CHARLES H
1022 SE 11 CT.
FT. LAUDERDALE, FL 33316 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: MACMAHON, CHARLES H
Address: 1022 SE 11 CT.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: V () Delete
Name: MACMAHON, VERONICA M
Address: 1022 SE 11 CT.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MACMAHON, CHARLES H
Address: 1022 SE 11 CT.
City-St-Zip: FT. LAUDERDALE, FL 33316

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

Title: V () Change (X) Addition
Name: GRANT, JAMIE L
Address: 18739 GREENSIDE DR.
City-St-Zip: DALLAS, TX 75252

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: CHARLES H. MACMAHON

D

01/17/2009

Electronic Signature of Signing Officer or Director

Date