

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031241

Entity Name: ALL YACHTS WORLDWIDE, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1900 S. OCEAN BLVD
16 K
POMPANO BEACH, FL 33062

Current Mailing Address:

1900 S. OCEAN BLVD
16 K
POMPANO BEACH, FL 33062

New Principal Place of Business:

2200 SOUTH OCEAN LANE
1403
FORT LAUDERDALE, FL 33316

New Mailing Address:

2200 SOUTH OCEAN LANE
1403
FORT LAUDERDALE, FL 33316

FEI Number: 65-1091785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, KAREN
1900 S. OCEAN BLVD #16 K
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

KELLY, KAREN
2200 SOUTH OCEAN LANE #1403
FORT LAUDERDALE, FL 33316 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLY, KAREN
Address: 1900 S. OCEAN BLVD #16 K
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLY, KAREN
Address: 2200 SOUTH OCEAN LANE 1403
City-St-Zip: FORT LAUDERDALE, FL 33316

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: KAREN KELLY

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date