

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108915

Entity Name: CRUISING YACHT SALES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

300A WHARFSIDE WAY
JACKSONVILLE, FL 32207

New Principal Place of Business:

50 N. LAURA STREET
SUITE 2900
JACKSONVILLE, FL 32202 US

Current Mailing Address:

300A WHARFSIDE WAY
JACKSONVILLE, FL 32207

New Mailing Address:

50 N. LAURA STREET
SUITE 2900
JACKSONVILLE, FL 32202 US

FEI Number: 59-3756539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
300A WHARFSIDE WAY
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

LEGLER, MITCHELL W
50 N. LAURA STREET
SUITE 2900
JACKSONVILLE, FL 32202 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP,S () Delete
Name: KIRSCHNER, KENNETH M
Address: 300A WHARFSIDE WAY
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: P,T () Delete
Name: LEGLER, MITCHELL W
Address: 300A WHARFSIDE WAY
City-St-Zip: JACKSONVILLE, FL 32207

Title: AS () Delete
Name: MULLENNIX, CINDY M
Address: 300A WHARFSIDE WAY
City-St-Zip: JACKSONVILLE, FL 32207 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP,S (X) Change () Addition
Name: KIRSCHNER, KENNETH M
Address: 50 N LAURA ST, STE 2900
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: P,T (X) Change () Addition
Name: LEGLER, MITCHELL W
Address: 50 N LAURA ST, SUITE 2900
City-St-Zip: JACKSONVILLE, FL 32202

Title: AS (X) Change () Addition
Name: MULLENNIX, CINDY M
Address: 50 N LAURA ST, SUITE 2900
City-St-Zip: JACKSONVILLE, FL 32202 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: MITCHELL W LEGLER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date