

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021590

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: SUPER YACHT CARPENTRY, INC.

## Current Principal Place of Business:

2001 SW 20TH STREET  
SUITE #118  
FORT LAUDERDALE, FL 33315

## New Principal Place of Business:

## Current Mailing Address:

2001 SW 20TH STREET  
SUITE #118  
FORT LAUDERDALE, FL 33315

## New Mailing Address:

FEI Number: 71-0870321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, DUNCAN  
2001 SW 20TH STREET  
SUITE #118  
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: PCEO ( ) Delete  
Name: BROWN, DUNCAN  
Address: 4952 SEVILLE CT  
City-St-Zip: CAPE CORAL, FL 33904

## 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: DUNCAN BROWN

PCEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date