

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022411

Entity Name: SEABIRD YACHT SALES, INC.

FILED
Sep 15, 2008
Secretary of State

Current Principal Place of Business:

872 HOLLY LANE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

C/O DARYL JUNCK
872 HOLLY LANE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 75-3011789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
C/O ALLEY MAASS ROGERS & LINDSAY
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

JUNCK, DARYL
872 HOLLY LANE
PLANTATION, FL 33317-122 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: DARYL JUNCK

09/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JUNCK, DARYL
Address: 872 HOLLY LANE
City-St-Zip: PLANTATION, FL 33317

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: DARYL JUNCK

PSTD

09/15/2008

Electronic Signature of Signing Officer or Director

Date