

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026571

FILED
Apr 28, 2009
Secretary of State

Entity Name: ALL OCEAN YACHT SERVICE, INC.

Current Principal Place of Business:

220 SUNRISE AVENUE
#210
PALM BEACH, FL 33480

New Principal Place of Business:

401 SW14TH STREET
FORT LAUDERDALE, FL 33315

Current Mailing Address:

220 SUNRISE AVENUE
#210
PALM BEACH, FL 33480

New Mailing Address:

401 SW14TH STREET
FORT LAUDERDALE, FL 33315

FEI Number: 32-0006863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: RAUBENHEIMER, LUKE
Address: 220 SUNRISE AVENUE #210
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAUBENHEIMER, LUKE
Address: 401 SW 14TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: LUKE RAUBENHEIMER

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date