

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038890

Entity Name: YACHT DECOR, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

2551 S.W. 28TH TERRACE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

3051 SR 84
FT. LAUDERDALE, FL 33312

Current Mailing Address:

2551 S.W. 28TH TERRACE
FT. LAUDERDALE, FL 33312

New Mailing Address:

3051 SR 84
FT. LAUDERDALE, FL 33312

FEI Number: 59-2208168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDLE, BETTY
2551 S.W. 28TH TERRACE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CORDLE, BETTY
4051 SW 70TH WAY
DAVIE, FL 33314 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORDLE, BETTY
Address: 2551 S.W. 28TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: V () Delete
Name: DUQUESNE, DANA
Address: 1818 SW 24TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORDLE, BETTY
Address: 4051 SW 70TH WAY
City-St-Zip: DAVIE, FL 33314

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: BETTY CORDLE

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date