

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000104181

FILED
Jul 05, 2007
Secretary of State

Entity Name: YACHT SUPPORT & SERVICES, INC.

Current Principal Place of Business:

1640 SW 28TH WAY
FT. LADUERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1326 SE 17TH ST #269
FT. LADUERDALE, FL 33316

New Mailing Address:

1640 SW 28TH WAY
FT. LADUERDALE, FL 33312

FEI Number: 52-2380901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEVES, TAMI
1326 SE 17TH ST #269
FT. LADUERDALE, FL 33316 US

Name and Address of New Registered Agent:

MILLOY, TAMI
1326 SE 17TH ST #269
FT. LADUERDALE, FL 33316 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: TAMI ALANE MILLOY

07/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEVES, TAMI
Address: 1326 SE 17TH ST #269
City-St-Zip: FT. LADUERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLOY, TAMI
Address: 1640 SW 28TH WAY
City-St-Zip: FT. LADUERDALE, FL 33312

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: TAMI ALANE MILLOY

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07/05/2007

Electronic Signature of Signing Officer or Director

Date