

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118546

FILED  
Mar 30, 2010  
Secretary of State

Entity Name: CONSTELLATION YACHTS, INC.

**Current Principal Place of Business:**

6811 SHRIMP ROAD  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

6811 SHRIMP ROAD  
KEY WEST, FL 33040

**New Mailing Address:**

FEI Number: 52-2384664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FARRELLY, GREGORY G  
C/O CATALFOMO & FARRELLY  
506 LOUISA STREET  
KEY WEST, FL 33040 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: DP  
Name: SCHURTENBERGER, WALTER  
Address: 2 KINGFISHER LANE, #115  
City-St-Zip: KEY WEST, FL 33040

Title: VST  
Name: SMILEY, SARA C  
Address: 2 KINGFISHER LANE, #115  
City-St-Zip: KEY WEST, FL 33040

I hereby 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 all other like empowered.

SIGNATURE: WALTER SCHURTENBERGER

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date