

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131755

FILED
Apr 23, 2009
Secretary of State

Entity Name: TROPICAL YACHT SALES AND BROKERAGE, INC.

Current Principal Place of Business:

125 E. MIRACLE STRIP PKWY #1
MARY ESTHER, FL 32569

New Principal Place of Business:

328 ELLIOTT ROAD SE
FORT WALTON BEACH, FL 32548

Current Mailing Address:

328 ELLIOTT RD SE
FT WALTON BEACH, FL 32548

New Mailing Address:

328 ELLIOTT ROAD SE
FORT WALTON BEACH, FL 32548

FEI Number: 22-3888353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLLIS-LENGYEL, BRENDA
125 E. MIRACLE STRIP PKWY #1
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

FOLLIS-LENGYEL, BRENDA J
328 ELLIOTT ROAD SE
FORT WALTON BEACH, FL 32548 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: BRENDA J. FOLLIS-LENGYEL

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LENGYEL, ANTHONY S
Address: 125 E. MIRACLE STRIP PKWY #1
City-St-Zip: MARY ESTHER, FL 32569 US

Title: DST () Delete
Name: FOLLIS-LENGYEL, BRENDA
Address: 125 E. MIRACLE STRIP PKWY #1
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LENGYEL, ANTHONY S
Address: 328 ELLIOTT ROAD SE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: DST (X) Change () Addition
Name: FOLLIS-LENGYEL, BRENDA J
Address: 328 ELLIOTT ROAD SE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: BRENDA J. FOLLIS-LENGYEL

DST

04/23/2009

Electronic Signature of Signing Officer or Director

Date