

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023458

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: EDWARDS YACHT SALES INC.

## Current Principal Place of Business:

18514 US 19N, STE D2  
CLEARWATER, FL 33764

## New Principal Place of Business:

## Current Mailing Address:

18514 US 19N, STE D2  
CLEARWATER, FL 33764

## New Mailing Address:

FEI Number: 81-0598778

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDWARDS, ROY C  
600 BYPASS DRIVE #217  
CLEARWATER, FL 33764 US

## Name and Address of New Registered Agent:

EDWARDS, ROY C  
18514 US 19 N SUITE D2  
CLEARWATER, FL 33764 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: EDWARDS, ROY C  
Address: 2153 WATERSIDE DRIVE  
City-St-Zip: CLEARWATER, FL 33764

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROY C EDWARDS

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date