

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024631

FILED
May 13, 2009
Secretary of State

Entity Name: HORIZON YACHT SERVICES OF SOUTHWEST FLORIDA INC.

Current Principal Place of Business:

1022 CONCORD CT.
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

BOX 2342
NAPLES, FL 34106

New Mailing Address:

FEI Number: 13-4241280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, ROBERT
1022 CONCORD CT.
NAPLES, FL 34110 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICHOLS, ROBERT V CAPT.
Address: BOX 2342
City-St-Zip: NAPLES, FL 34106 US

Title: VP () Delete
Name: NICHOLS, ELLEN Q
Address: PO BOX 2342
City-St-Zip: NAPLES, FL 34106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT NICHOLS

PRES

05/13/2009

Electronic Signature of Signing Officer or Director

Date