

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055195

FILED
Apr 16, 2008
Secretary of State

Entity Name: LAUDERDALE YACHT SALES, INC.

Current Principal Place of Business:

3001 STATE ROAD 84
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

21539 HALSTEAD DR
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 90-0113368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MICHAEL T
C/O MOORE & CO
355 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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: PD () Delete
Name: PRESTON, RUSSELL S III
Address: 19677 120 AVENUE SOUTH
City-St-Zip: BOCA RATON, FL 33498

Title: VD () Delete
Name: HOLIBER, RICHARD C
Address: 21539 HALSTEAD DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: SD () Delete
Name: PRESTON, ALEXANDER S
Address: 19677 120 AVENUE SOUTH
City-St-Zip: BOCA RATON, FL 33498

Title: TD () Delete
Name: PRESTON, RUSSELL S IV
Address: 19677 120 AVENUE SOUTH
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD C. HOLIBER

VP

04/16/2008

Electronic Signature of Signing Officer or Director

Date