

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090813

FILED
May 14, 2008
Secretary of State

Entity Name: CHITWOOD YACHT BROKERS, INC.

Current Principal Place of Business:

3591 BAYOUR CIR.
LONGBOAT KEY, FL 34228

New Principal Place of Business:

3591 BAYOU CIR.
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

3591 BAYOUR CIR.
LONGBOAT KEY, FL 34228

New Mailing Address:

3591 BAYOU CIR.
LONGBOAT KEY, FL 34228 US

FEI Number: 65-0097779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHITWOOD, JERRY
3591 BAYOUR CIR.
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

CHITWOOD, JERRY
3591 BAYOU CIR.
LONGBOAT KEY, FL 34228 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:

05/14/2008

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: D () Delete
Name: CHITWOOD, JERRY
Address: 3591 BAYOUR CIR.
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHITWOOD, JERRY
Address: 3591 BAYOU CIR.
City-St-Zip: LONGBOAT KEY, FL 34228 US

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: JERRY L CHITWOOD

D

05/14/2008

Electronic Signature of Signing Officer or Director

Date