

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115546

FILED
May 09, 2007
Secretary of State

Entity Name: FIRST MATE YACHT MAINTENANCE, INC.

Current Principal Place of Business:

508 83RD STREET
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

5451 AMERICA DRIVE
SARASOTA, FL 34231

New Mailing Address:

P O BOX 18443
SARASOTA, FL 34276

FEI Number: 05-0588059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT A
508 83RD STREET
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

SMITH, ROBERT A
3752 ASTER DR
SARASOTA, FL 34233 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: ROBERT A. SMITH

05/09/2007

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: SMITH, ROBERT A
Address: 508 83RD STREET
City-St-Zip: HOLMES BEACH, FL 34217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, ROBERT A
Address: 3752 ASTER DR
City-St-Zip: SARASOTA, FL 34233

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 A. SMITH

P

05/09/2007

Electronic Signature of Signing Officer or Director

Date