


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 08:00 A
Secretary of State

DOCUMENT # P04000036951 1. Entity Name NANCY FOX YACHT SALES INC.	
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Principal Place of Business 10 PRAWN STREET ST. AUGUSTINE, FL. 32084 US	Mailing Address 10 PRAWN STREET ST. AUGUSTINE, FL. 32084 US
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DO NOT WRITE IN THIS SPACE



04162008 No Chg-P CR2E034 (11/05)

4. FEI Number 27-0081040	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SMITH-FOX, NANCYANNA W
 10 PRAWN STREET
 ST. AUGUSTINE, FL. 32084

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Nancyanna W. Smith-Fox - Pres. DATE: April 18 '08

Signature of the registered agent, if applicable. (NOTE: Registered Agent signature required when re-registering)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

UN00000912791
 05/07/08-80094-010 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P SMITH-FOX, NANCYANNA W 10 PRAWN STREET ST. AUGUSTINE, FL. 32084
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP FOX, DAVID E 10 PRAWN STREET ST. AUGUSTINE, FL. 32084
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nancyanna W. Smith-Fox Pres DATE: April 18 '08 KEYTIME PHONE #: (904) 8081440

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR