

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061929

Entity Name: SOUTHEAST YACHT SALES, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

4081 ARTHURIUM AVE
LANTANA, FL 33462

New Principal Place of Business:

2244 NE 2ND STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

4081 ARTHURIUM AVE
LANTANA, FL 33462

New Mailing Address:

2244 NE 2ND STREET
POMPANO BEACH, FL 33062

FEI Number: 56-2453226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURGIS, DAVID J PRES.
4081 ARTHURIUM AVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

STURGIS, DAVID J PRES.
2244 NE 2ND STREET
POMPANO BEACH, FL 33062 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STURGIS, DAVID J PRES.
Address: 4081 ARTHURIUM AVE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STURGIS, DAVID J PRES.
Address: 2244 NE 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: DAVID J STURGIS

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date