

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062692

FILED
Jan 16, 2008
Secretary of State

Entity Name: TODD WHITTINGSLOW YACHTS, INC.

Current Principal Place of Business:

817 NE 3RD STREET
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

817 NE 3RD STREET
DANIA, FL 33004 US

New Mailing Address:

5628 ASHTON LAKE DR
SARASOTA, FL 34231

FEI Number: 33-1089821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTINGSLOW, TODD
817 NE 3RD STREET
DANIA, FL 33004 US

Name and Address of New Registered Agent:

WHITTINGSLOW, TODD
5628 ASHTON LAKE DR
SARASOTA, FL 34231 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: TODD WHITTINGSLOW

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITTINGSLOW, TODD
Address: 817 NE 3RD STREET
City-St-Zip: DANIA, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITTINGSLOW, TODD
Address: 5628 ASHTON LAKE DR
City-St-Zip: SARASOTA, FL 34231 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: TODD WHITTINGSLOW

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date