

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085773

Entity Name: THE YACHT GALLERY, INC.

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

1755 PARKSIDE
BOCA RATON, FL 33486 US

New Principal Place of Business:

909 SE 6TH CT.
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

1755 PARKSIDE
BOCA RATON, FL 33486

New Mailing Address:

909 SE 6TH CT.
FT. LAUDERDALE, FL 33301 US

FEI Number: 20-1196932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTTA, JON A
1755 PARKSIDE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MOTTA, JON A
909 SE 6TH CT.
FT. LAUDERDALE, FL 33301 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: JON MOTTA

08/26/2008

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: P () Delete
Name: MOTTA, JON A
Address: 1755 PARKSIDE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOTTA, JON A
Address: 909 SE 6TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33301

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: JON A. MOTTA

PRES

08/26/2008

Electronic Signature of Signing Officer or Director

Date