

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004959

Entity Name: LITTLE PALM YACHTS

FILED
Jul 07, 2009
Secretary of State

Current Principal Place of Business:

535 SW 18TH AVE
46
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

531 SW 18TH AVE
46
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

531 SW 18TH AVE
46
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 20-2133326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHLEGEL, DAVID J
531 SW 18TH AVE
46
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: _____

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: SCHLEGEL, DAVID J
Address: 531 SW 18TH AVE
City-St-Zip: FT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SCHLEGEL, DAVID J
Address: 531 SW 18TH AVE
City-St-Zip: FT LAUDERDALE, FL 33312 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: DAVID SCHLEGEL

Electronic Signature of Signing Officer or Director

OWNE

07/07/2009

Date