

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032724

FILED
Apr 01, 2008
Secretary of State

Entity Name: ROSSERO YACHT SERVICES, INC.

Current Principal Place of Business:

1002 COCONUT DRIVE
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

2504 SW 14TH AVE
607
FT. LAUDERDALE, FL 33315

Current Mailing Address:

314 NE 27TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 56-2504006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDON, APRIL
314 NE 27TH STREET
WILTON MANORS, FL 33334 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSSERO, NANCY
Address: 1002 COCONUT DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: V () Delete
Name: DINKELSPIEL, STEVEN
Address: 1002 COCONUT DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSSERO, NANCY
Address: 2504 SW 14TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: V (X) Change () Addition
Name: DINKELSPIEL, STEVEN
Address: 2504 SW 14TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33315

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: NANCY ROSSERO

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date