

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038464

FILED
Jan 14, 2009
Secretary of State

Entity Name: GLENMAR YACHT SALES, INC.

Current Principal Place of Business:

1250 N.W. 23RD AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1250 N.W. 23RD AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 38-3720013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, LISA ANN ESQ.
VALDINI & PALMER, P.A.
5353 NORTH FEDERAL HIGHWAY, SUITE 303
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PALMER, TONY
PALMER, LUGO & OLEA, P.A.
5353 N. FEDERAL HIGHWAY, SUITE 207
FORT LAUDERDALE, FL 33308 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: TONY PALMER

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARKUS, GLENN
Address: 1250 N.W. 23RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D () Delete
Name: MARKUS, ALANA
Address: 1250 N.W. 23RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALANA MARKUS

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date