

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055846

FILED
Apr 23, 2009
Secretary of State

Entity Name: ANCHOR YACHT INTERIOR INC.

Current Principal Place of Business:

5408 FLINT ROAD
COCOA, FL 32927 US

New Principal Place of Business:

4131 CINNAMON TEAL DRIVE
MIMS, FL 32954 US

Current Mailing Address:

5408 FLINT ROAD
COCOA, FL 32927 US

New Mailing Address:

4131 CINNAMON TEAL DRIVE
MIMS, FL 32954 US

FEI Number: 20-2725490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILIAULT, BRADLEY J
6090 GRISSOM PKWY.
COCOA, FL 32927 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: D, P () Delete
Name: BENOIT, RENE' J
Address: 5408 FLINT ROAD
City-St-Zip: COCOA, FL 32927 US

Title: D, S () Delete
Name: BENOIT, LISA
Address: 5408 FLINT ROAD
City-St-Zip: COCOA, FL 32927 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: BENOIT, RENE' J
Address: 4131 CINNAMON TEAL DRIVE
City-St-Zip: MIMS, FL 32954 US

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: RENE' BENOIT

D.P

04/23/2009

Electronic Signature of Signing Officer or Director

Date