

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138749

FILED
Apr 08, 2009
Secretary of State

Entity Name: YACHT INTERIOR MANAGEMENT, INC.

Current Principal Place of Business:

1951 LYONS ROAD, SUITE 103
COCONUT CREEK, FL 33063

New Principal Place of Business:

2015 WOODLANDS WAY
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1951 LYONS ROAD, SUITE 103
COCONUT CREEK, FL 33063

New Mailing Address:

2015 WOODLANDS WAY
DEERFIELD BEACH, FL 33442

FEI Number: 22-3916964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPV () Delete
Name: DISTLER, ANDREW J PRES
Address: 1951 LYONS ROAD, SUITE 103
City-St-Zip: COCONUT CREEK, FL 33063

Title: ST () Delete
Name: CRAIG, DEBORAH A ST
Address: 1951 LYONS ROAD, SUITE 103
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP () Delete
Name: COOK, RACHEL W VP
Address: 1951 LYONS ROAD, SUITE 103
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: DISTLER, ANDREW J PRES
Address: 2015 WOODLANDS WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ST (X) Change () Addition
Name: CRAIG, DEBORAH A ST
Address: 2015 WOODLANDS WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change () Addition
Name: COOK, RACHEL W VP
Address: 2015 WOODLANDS WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ANDREW J DISTLER

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date