

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141731

FILED
Apr 29, 2009
Secretary of State

Entity Name: LAUDERDALE YACHT REPAIRS, INC.

Current Principal Place of Business:

10442 SW 50TH PLACR
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

10442 SW 50TH PLACE
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 20-3657908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAM BURNS CPA EA PA
6970 TAFT STREET
HOLLYWOOD, FL 33024 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: DIAZ, ROBERT
Address: 10442 SW 50TH PLACE
City-St-Zip: COOPER CITY, FL 33328

Title: S/T () Delete
Name: DIAZ, LORI ANN
Address: 10442 SW 50TH PLACE
City-St-Zip: COOPER CITY, FL 33328

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: ROBERT DIAZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date