

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154524

Entity Name: TORTUGA YACHT SALES, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

12200 SIESTA DR
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

10821 VIVALDI CT
1902
MIROMAR LAKES, FL 33913

Current Mailing Address:

12200 SIESTA DR
FT. MYERS BEACH, FL 33931

New Mailing Address:

10821 VIVALDI CT
1902
MIROMAR LAKES, FL 33913

FEI Number: 74-3153978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVE, JOHN L
12200 SIESTA DR
FT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

REEVE, JOHN L
10821 VIVALDI CT
1902
MIROMAR LAKES, FL 33913 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: JOHN L REEVE

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REEVE, JOHN L
Address: 12200 SIESTA DR
City-St-Zip: FT MYERS BEACH, FL 33931

Title: SEC. () Delete
Name: REEVE, JOHN L
Address: 12200 SIESTA DR
City-St-Zip: FT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REEVE, JOHN L
Address: 10821 VIVALDI CT #1902
City-St-Zip: MIROMAR LAKES, FL 33913

Title: SEC. (X) Change () Addition
Name: REEVE, JOHN L
Address: 10821 VIVALDI CT
City-St-Zip: MIROMAR LAKES, FL 33913

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: JOHN L REEVE

P

01/17/2009

Electronic Signature of Signing Officer or Director

Date