

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158646

Entity Name: DEGRAY YACHT SALES, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

110 SEAGATE RD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

110 SEAGATE RD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-4026958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAFT, DAVID W ESQ
3418 POINSETTIA AVENUE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

CONARD, CYNTHIA H CPA
601 HERITAGE DRIVE
SUITE 230
JUPITER, FL 33458 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: CYNTHIA H CONARD

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DEGRAY, WILLIE
Address: 110 SEAGATE RD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DEGRAY, WILLIAM G JR
Address: 110 SEAGATE RD
City-St-Zip: PALM BEACH, FL 33480

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: WILLIAM G DEGRAY, JR.

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date