

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158646

FILED
Apr 22, 2010
Secretary of State

Entity Name: DEGRAY YACHT SALES, INC.

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:

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

Name and Address of New Registered Agent:

CONARD, CYNTHIA H CPA
1025 W INDIANTOWN ROAD
SUITE 102
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: _____

Electronic Signature of Registered Agent

04/22/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM G DEGRAY

Electronic Signature of Signing Officer or Director

DP

04/22/2010

Date