

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159152

Entity Name: MCFARLANE YACHT SALES, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

222 TALQUIN COVE
DESTIN, FL 32541

New Principal Place of Business:

1234 AIRPORT ROAD
102
DESTIN, FL 32541

Current Mailing Address:

222 TALQUIN COVE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-3906134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFARLANE, DAWN
222 TALQUIN COVE
DESTIN, FL 32541 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCFARLANE, ERIC J
Address: 222 TALQUIN COVE
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: MCFARLANE, DAWN
Address: 222 TALQUIN COVE
City-St-Zip: DESTIN, FL 32541

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: DAWN MCFARLANE

VP

05/03/2007

Electronic Signature of Signing Officer or Director

Date