

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167954

FILED
Apr 26, 2009
Secretary of State

Entity Name: YACHT CLUB CONSTRUCTION INC.

Current Principal Place of Business:

7987 11TH AVE SO
ST PETERSBURG, FL 33707

New Principal Place of Business:

1502 LANDAU ST
HOLIDAY, FL 34690

Current Mailing Address:

7987 11TH AVE SO
ST PETERSBURG, FL 33707

New Mailing Address:

1502 LANDAU ST
HOLIDAY, FL 34690

FEI Number: 05-0630298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINK, EDWIN
7987 11TH AVE SO
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

SPINK, EDWIN
1502 LANDAU ST
HOLIDAY, FL 34690 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPINK, EDWIN
Address: 7987 11TH AVE SO
City-St-Zip: ST PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPINK, EDWIN
Address: 1502 LANDAU ST
City-St-Zip: HOLIDAY, FL 34690

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: EDWIN SPINK

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date