

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015848

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: YACHT EQUIPMENT & PARTS, INC.

## Current Principal Place of Business:

3355 SW 2ND AVENUE  
FORT LAUDERDALE, FL 33315

## New Principal Place of Business:

## Current Mailing Address:

3377 SW 2ND AVENUE  
FORT LAUDERDALE, FL 33315

## New Mailing Address:

FEI Number: 20-4437614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLIKEN, KELLIE  
3330 SW 3RD AVENUE  
FORT LAUDERDALE, FL 33315 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BAUM, STEVE  
Address: 3377 SW 2ND AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VPD ( ) Delete  
Name: STRAUSS, TERRI  
Address: 3377 SW 2ND AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VPD ( ) Delete  
Name: LAFAUCI, PAUL  
Address: 3377 SW 2ND AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: ST ( ) Delete  
Name: MILLIKEN, KELLIE  
Address: 3330 SW 3RD AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D ( ) Delete  
Name: CABLE, GEORGE  
Address: 3330 SW 3RD AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33315

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEVE BAUM

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date