

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000018590

Entity Name: TWO WATERS YACHT SALES,INC.

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

1340 US HWY #1
102
JUPITER, FL 33469

New Principal Place of Business:

187 COMMODORE DR.
JUPITER, FL 33477

Current Mailing Address:

1340 US HWY #1
102
JUPITER, FL 33469

New Mailing Address:

187 COMMODORE DR.
JUPITER, FL 33477

FEI Number: 84-1703607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINKE, KEITH W
2099 ARDLEY CT.
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BOYER, KENNETH D
187 COMMODORE DR.
JUPITER, FL 33477 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: KENNETH D. BOYER

10/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEINKE, KEITH W
Address: 2099 ARDLEY CT.
City-St-Zip: N.P.B., FL 33408

Title: VP (X) Delete
Name: BOYER, KENNETH D
Address: 187 COMMODORE DRIVE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOYER, KENNETH D
Address: 187 COMMODORE DR.
City-St-Zip: JUPITER, FL 33477

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: KENNETH D. BOYER

PRES

10/05/2007

Electronic Signature of Signing Officer or Director

Date