

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080683

Entity Name: YACHT OWNERS CHOICE, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

9900 WEST SAMPLE ROAD
203
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10651 NW 39TH STREET
CORAL SPRINGS, FL 33065

Current Mailing Address:

9900 WEST SAMPLE ROAD
203
CORAL SPRINGS, FL 33065

New Mailing Address:

10651 NW 39TH STREET
CORAL SPRINGS, FL 33065

FEI Number: 72-1618188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMAS, OLGA
9900 WEST SAMPLE ROAD
203
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

COMAS, OLGA
10651 NW 39TH STREET
CORAL SPRINGS, FL 33065 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: AGUSTIN COMAS

05/04/2009

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: COMAS, AGUSTIN
Address: 9900 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: COMAS, OLGA
Address: 9900 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COMAS, AGUSTIN
Address: 10651 NW 39TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V (X) Change () Addition
Name: COMAS, OLGA
Address: 10651 NW 39TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: AGUSTIN COMAS

MR.

05/04/2009

Electronic Signature of Signing Officer or Director

Date