

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113905

FILED
Apr 14, 2008
Secretary of State

Entity Name: MOST YACHT & BOAT SERVICES INC.

Current Principal Place of Business:

3444 MARINATOWN LANE
SUITE 13
N. FT. MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

3444 MARINATOWN LANE
SUITE 13
N. FT. MYERS, FL 33903 US

New Mailing Address:

FEI Number: 20-5487374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

MOST, THOMAS
3444 MARINATOWN LN
13
N FORT MYERS, FL 33903 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: THOMAS MOST

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MOST, THOMAS W
Address: 3446 MARINATOWN LANE
City-St-Zip: N. FT. MYERS, FL 33903 US

Title: TRES () Delete
Name: MOST, THOMAS W
Address: 3446 MARINATOWN LANE
City-St-Zip: N. FT. MYERS, FL 33903 US

Title: SECT () Delete
Name: MOST, THOMAS W
Address: 3446 MARINATOWN LANE
City-St-Zip: N. FT. MYERS, FL 33903 US

Title: DIR () Delete
Name: MOST, THOMAS W
Address: 3446 MARINATOWN LANE
City-St-Zip: N. FT. MYERS, FL 33903 US

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:

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: THOMAS MOST

PD

04/14/2008

Electronic Signature of Signing Officer or Director

Date