

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132553

FILED
Apr 17, 2009
Secretary of State

Entity Name: SCI YACHT SALES INTERNATIONAL , INC.

Current Principal Place of Business:

2133 2ND AVE S
ST PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

2133 2ND AVE S
ST PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 20-5544780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECORD, PHIL
2133 2ND AVE S
ST PETERSBURG, FL 33712 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: P () Delete
Name: SECORD, PHIL
Address: 2133 2ND AVE S
City-St-Zip: ST PETERSBURG, FL 33712

Title: V () Delete
Name: WIERZBICKI, JACEK
Address: P.O. BOX 502
City-St-Zip: ST. PETERSBURG, FL 33731

Title: S () Delete
Name: SECORD, MARISA
Address: 2133 2ND AVE S
City-St-Zip: ST PETERSBURG, FL 33712

Title: () Delete
Name:
Address:
City-St-Zip:

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: TREA () Change (X) Addition
Name: SECORD, SAMUEL J
Address: 2133 2ND AVE. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

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: PHILIP J. SECORD

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date