

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06274

Entity Name: CATALINA YACHTS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

7200 BRYAN DAIRY ROAD
SEMINOLE, FL 33777

New Principal Place of Business:

Current Mailing Address:

21200 VICTORY BLVD
WOODLAND HILLS, CA 91367

New Mailing Address:

FEI Number: 95-2546214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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: BUTLER, FRANK W.
Address: 21200 VICTORY BLVD
City-St-Zip: WOODLAND HILLS, CA

Title: VD () Delete
Name: DOUGLAS, GERARD
Address: 21200 VICTORY BLVD
City-St-Zip: WOODLAND HILLS, CA

Title: STD () Delete
Name: DAY, SHARON
Address: 21200 VICTORY BLVD
City-St-Zip: WOODLAND HILLS, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUTLER, FRANK W.
Address: 21200 VICTORY BLVD
City-St-Zip: WOODLAND HILLS, CA 91367 US

Title: VD (X) Change () Addition
Name: DOUGLAS, GERARD
Address: 21200 VICTORY BLVD
City-St-Zip: WOODLAND HILLS, CA 91367 US

Title: STD (X) Change () Addition
Name: DAY, SHARON
Address: 21200 VICTORY BLVD
City-St-Zip: WOODLAND HILLS, CA 91367 US

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: SHARON DAY

STD

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date