

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050186

FILED
Jan 29, 2009
Secretary of State

Entity Name: CUSTOM YACHT FASHIONS, INC.

Current Principal Place of Business:

1055 SE 17TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1055 SE 17TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 11-3811241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOPER, CHARLOTTE A
900 SW 12 STREET
A108
FORT LAUDERDALE, FL 33315 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: PRES () Delete
Name: HOOPER, CHARLOTTE A
Address: 900 SW 12 STREET, A108
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP () Delete
Name: HOOPER, PHILIP T SR.
Address: 900 SW 12 STREET, A108
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DIR () Delete
Name: MILAM-CROOKS, JENNIFER B
Address: 7620 PACES LANE
City-St-Zip: GAINESVILLE, GA 30506

Title: DIR () Delete
Name: BAIRD, JENNA R
Address: 8025 WILLOW POINT
City-St-Zip: GAINESVILLE, GA 30506

Title: DIR (X) Delete
Name: HOOVER, ANGELA M
Address: 8831 NEW MARKET DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: MILAM-CROOKS, JENNIFER B
Address: 7620 PACES LANE
City-St-Zip: GAINESVILLE, GA 30506

Title: SECT (X) Change () Addition
Name: BAIRD, JENNA R
Address: 8025 WILLOW POINT
City-St-Zip: GAINESVILLE, GA 30506

Title: DIR (X) Change () Addition
Name: HOOVER, ANGELA M
Address: 8831 NEW MARKET DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: CHARLOTTE HOOPER

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date