

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053806

FILED  
May 05, 2009  
Secretary of State

Entity Name: GULF STREAM YACHT MAINTENANCE INC.

## Current Principal Place of Business:

2860 STATE ROAD 84  
SUITE 116-140  
FT. LAUDERDALE, FL 33312 US

## Current Mailing Address:

2860 STATE ROAD 84  
SUITE 116-140  
FT. LAUDERDALE, FL 33312 US

## New Principal Place of Business:

2860 W STATE ROAD 84  
SUITE 116-140  
FT. LAUDERDALE, FL 33312 US

## New Mailing Address:

2860 W STATE ROAD 84  
SUITE 116-140  
FT. LAUDERDALE, FL 33312 US

FEI Number: 20-8978719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOWARD, MICHAEL  
932 TANGLEWOOD CIRCLE  
WESTON, FL 33327 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

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: PD ( ) Delete  
Name: HOWARD, MICHAEL  
Address: 932 TANGLEWOOD CIRCLE  
City-St-Zip: WESTON, FL 33327 US

Title: VD ( ) Delete  
Name: HOWARD, MARITZA  
Address: 932 TANGLEWOOD CIRCLE  
City-St-Zip: WESTON, FL 33327 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL HOWARD

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date