

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088147

Entity Name: SANTA CRUZ YACHTS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

124 HARBOURMASTER COURT
VEDRA BEACH, FL 320821511

New Principal Place of Business:

965A BUNKER AVE
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

124 HARBOURMASTER COURT
VEDRA BEACH, FL 320821511

New Mailing Address:

965A BUNKER AVE
GREEN COVE SPRINGS, FL 32043

FEI Number: 26-0667899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, III, H. LEON
ONE INDEPENDENT DRIVE SUITE 2301
JACKSONVILLE, FL 32202 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: D () Delete
Name: SLADE, LINDA
Address: 124 HARBOURMASTER COURT
City-St-Zip: VEDRA BEACH, FL 320821511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SLADE, TOM
Address: 124 HARBOURMASTER COURT
City-St-Zip: VEDRA BEACH, FL 320821511

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: TOM H. SLADE

PRES

04/15/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date