

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093400

Entity Name: KEITH YACHT SALES, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1340 U.S. HWY # 1
102
JUPITER, FL 33469

New Principal Place of Business:

2099 ARDLEY COURT
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1340 U.S. HWY # 1
102
JUPITER, FL 33469

New Mailing Address:

2099 ARDLEY COURT
NORTH PALM BEACH, FL 33408

FEI Number: 26-0773741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINKE, KEITH W
1340 U.S. HWY # 1
102
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

MEINKE, KEITH W
2099 ARDLEY COURT
NORTH PALM BEACH, FL 33408 US

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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEINKE, KEITH W
Address: 1340 U.S. HWY # 1 SUITE 102
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEINKE, KEITH W
Address: 2099 ARDLEY COURT
City-St-Zip: NORTH PALM BEACH, FL 33408

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: KEITH W. MEINKE

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date