

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100732

FILED
Jan 14, 2009
Secretary of State

Entity Name: STRIKE YACHT BROKERAGE AND SALES, INC.

Current Principal Place of Business:

3404 SW 10TH STREET
DEERFIELD BCH, FL 33442

New Principal Place of Business:

1290 HOUCK ROAD
PERRY, FL 32348

Current Mailing Address:

3404 SW 10TH STREET
DEERFIELD BCH, FL 33442

New Mailing Address:

131 LACOUR LANE
PERRY, FL 32348

FEI Number: 26-0877448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, DANIEL J
149 S RIDGEWOOD AVE
SUITE 500
DAYTONA BCH, FL 32114 US

Name and Address of New Registered Agent:

WEBSTER, DANIEL J
444 SEABREEZE AVENUE
DAYTONA BCH, FL 32114 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILMER, KENNY
Address: 3404 SW 10TH STREET
City-St-Zip: DEERFIELD BCH, FL 33442

Title: D () Delete
Name: WILLMER, ROXANNE
Address: 3404 SW 10TH STREET
City-St-Zip: DEERFIELD BCH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLMER, KENNY
Address: 131 LACOUR LANE
City-St-Zip: PERRY, FL 32348

Title: D (X) Change () Addition
Name: WILLMER, ROXANNE
Address: 131 LACOUR LANE
City-St-Zip: PERRY, FL 32348

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: ROXANNE WILLMER

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date