

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106060

Entity Name: SPERRY YACHTS & SAILS, INC.

FILED  
Jan 14, 2008  
Secretary of State

## Current Principal Place of Business:

3959 VAN DYKE ROAD  
#277  
LUTZ, FL 33558 US

## New Principal Place of Business:

16620 VALLELY DRIVE  
TAMPA, FL 33618 US

## Current Mailing Address:

3959 VAN DYKE ROAD  
#277  
LUTZ, FL 33558 US

## New Mailing Address:

16620 VALLELY DRIVE  
TAMPA, FL 33618 US

FEI Number: 26-0894469

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, CAROL S  
16620 VALLELY DR  
TAMPA, FL 33618 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: CEO ( ) Delete  
Name: JOHNSON, JOEL E  
Address: 3959 VAN DYKE ROAD #277  
City-St-Zip: LUTZ, FL 33558 US

Title: CFO ( ) Delete  
Name: SPERRY JOHNSON, CAROL L  
Address: 3959 VAN DYKE ROAD #277  
City-St-Zip: LUTZ, FL 33558 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: JOHNSON, JOEL E  
Address: 16620 VALLELY DRIVE  
City-St-Zip: TAMPA, FL 33618 US

Title: ST/D (X) Change ( ) Addition  
Name: SPERRY JOHNSON, CAROL L  
Address: 16620 VALLELY DRIVE  
City-St-Zip: TAMPA, FL 33618 US

Title: VP ( ) Change (X) Addition  
Name: ANDREASEN, ALLAN B  
Address: 3925 MOORES LAKE ROAD  
City-St-Zip: DOVER, FL 33527

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: JOEL JOHNSON

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date