

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004541

FILED  
May 15, 2009  
Secretary of State

Entity Name: BALDWIN YACHT SERVICES CORP

## Current Principal Place of Business:

17089 THUNDER ROAD  
JUPITER, FL 33478

## New Principal Place of Business:

## Current Mailing Address:

17089 THUNDER ROAD  
JUPITER, FL 33478

## New Mailing Address:

FEI Number: 20-0470947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALDWIN LITTELL, JEANNE  
17089 THUNDER ROAD  
JUPITER, FL 33478 US

## Name and Address of New Registered Agent:

LITTELL, LAURENCE G  
17089 THUNDER ROAD  
JUPITER, FL 33478 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: LAURENCE LITTELL

05/15/2009

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: P ( ) Delete  
Name: LAURENCE, LITTELL  
Address: 17089 THUNDER ROAD  
City-St-Zip: JUPITER, FL 33478

Title: VP ( ) Delete  
Name: BALDWIN LITTELL, JEANNE  
Address: 17089 THUNDER ROAD  
City-St-Zip: JUPITER, FL 33478

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: FENNER, REBECCA M  
Address: 633 NORTHBRIDGE DRIVE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: LAURENCE LITTELL

PRES

05/15/2009

Electronic Signature of Signing Officer or Director

Date