

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007876

FILED
Apr 27, 2009
Secretary of State

Entity Name: SPIES YACHT SERVICES, INC.

Current Principal Place of Business:

10025 VILLAGIO GARDENS LANE
SUITE #201
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

10025 VILLAGIO GARDENS LANE
SUITE #201
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 26-1797298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVARESE PROFESSIONAL ACCOUNTING
2200 N. FEDERAL HIGHWAY
SUITE #201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SPIES, KIMBERLY
10025 VILLAGIO GARDENS LANE
SUITE #201
ESTERO, FL 33928 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: KIMBERLY SPIES

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPIES, KIMBERLY
Address: 10025 VILLAGIO GARDENS LANE, SUITE #201
City-St-Zip: ESTERO, FL 33928 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KIMBERLY SPIES

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date