

# 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