

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014443

FILED
Apr 24, 2009
Secretary of State

Entity Name: MACPHERSON YACHT SALES INC.

Current Principal Place of Business:

1515 SE 17 STREET
SUITE A131
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

ISLE OF VENICE
#134
FT LAUDERDALE, FL US

New Mailing Address:

FEI Number: 26-1925004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE & COMPANY SECRETARIES, INC.
355 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DT&F, LLC
1515 SE 17TH STREET
A131
FORT LAUDERDALE, FL 33316 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: MICHAEL TYRELL

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACPHERSON, NICHOLAS
Address: 1515 SE 17 STREET, SUITE A131
City-St-Zip: FT LAUDERDALE, FL 33136 US

Title: VP () Delete
Name: MACPHERSON, NICHOLAS
Address: 1515 SE 17 STREET, SUITE A131
City-St-Zip: FT LAUDERDALE, FL 33136 US

Title: S () Delete
Name: MACPHERSON, NICHOLAS
Address: 1515 SE 17 STREET, SUITE A131
City-St-Zip: FT LAUDERDALE, FL 33136 US

Title: T () Delete
Name: MACPHERSON, NICHOLAS
Address: 1515 SE 17 STREET, SUITE A131
City-St-Zip: FT LAUDERDALE, FL 33136 US

Title: D () Delete
Name: MACPHERSON, NICHOLAS
Address: 1515 SE 17 STREET, SUITE A131
City-St-Zip: FT LAUDERDALE, FL 33136 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: NICHOLAS MACPHERSON

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date