

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016371

FILED  
Jun 29, 2009  
Secretary of State

Entity Name: ALPHA CUSTOM YACHTS, INC

## Current Principal Place of Business:

1015 SPANISH RIVER RD  
APT 305  
BOCA RATON, FL 33432

## New Principal Place of Business:

4400 TRANQUILITY DRIVE  
HIGHLAND BEACH, FL 33487

## Current Mailing Address:

1359 E SAMPLE RD  
POMPANO BEACH, FL 33064

## New Mailing Address:

4400 TRANQUILITY DRIVE  
HIGHLAND BEACH, FL 33487

FEI Number: 26-1957741

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMACHO, PETER  
1359 E SAMPLE RD  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

CAMACHO, PETER  
4545 FOREST HILL BLVD  
10  
WEST PALM BEACH, FL 33415 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: PETER CAMACHO

06/29/2009

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: DONGO, JULIO E  
Address: 1015 SPANISH RIVER RD #305  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DONGO, JULIO E  
Address: 4400 TRANQUILITY DRIVE  
City-St-Zip: HIGHLAND BEACH, FL 33487

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: JULIO DONGO

P

06/29/2009

Electronic Signature of Signing Officer or Director

Date