

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028759

FILED
Aug 25, 2009
Secretary of State

Entity Name: PRIVATE YACHT CHARTERS AND SALES INC.

Current Principal Place of Business:

2350 OLD DIXIE HIGHWAY
FORT PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

2350 OLD DIXIE HIGHWAY
FORT PIERCE, FL 34946 US

New Mailing Address:

FEI Number: 26-2206313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMEL, MARK
3174 HAMBLIN WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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:

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: DIR. () Delete
Name: DALESSANDRO, JOE
Address: 626 ERAMOSA RD.
City-St-Zip: GUELPH, ON N1E 2N8 CA

Title: DIR. () Delete
Name: DALESSANDRO, GIULIANO
Address: 213247 10TH LINE
City-St-Zip: RR #1 GRAND VALLEY, ON L0N 1G0 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GIULIANO D'ALESSANDRO

MR

08/25/2009

Electronic Signature of Signing Officer or Director

Date