

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075839

FILED
May 02, 2009
Secretary of State

Entity Name: ALLIED YACHT BROKERAGE, INC.

Current Principal Place of Business:

3450 S OCEAN BLVD
#306
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3450 S OCEAN BLVD
#306
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEEMANN, JOHN
3450 S OCEAN BLVD,
#306
HIGHLAND BEACH, FL 33487 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: P () Delete
Name: KLEEMANN, JOHN
Address: 3450 S OCEAN BLVD, #306
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: DIR () Delete
Name: KLEEMANN, JOHN
Address: 3450 S OCEAN BLVD, #306
City-St-Zip: HIGHLAND BEACH, FL 33487

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: JOHN KLEEMANN

P

05/02/2009

Electronic Signature of Signing Officer or Director

_____ Date