

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086665

FILED
Feb 27, 2009
Secretary of State

Entity Name: YACHT MANAGEMENT ST. PETERSBURG, INC.

Current Principal Place of Business:

101 NORTH RIVERSIDE DRIVE
SUITE 124
POMPANO BEACH, FL 33062

New Principal Place of Business:

5821 32ND WAY
ST PETERSBURGH, FL 33712

Current Mailing Address:

101 NORTH RIVERSIDE DRIVE
SUITE 124
POMPANO BEACH, FL 33062

New Mailing Address:

110 MACFARLANE DR.
DELRAY BEACH, FL 33483

FEI Number: 26-3394325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KERRIGAN, JOSHUA
Address: 101 NORTH RIVERSIDE DRIVE #124
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KERRIGAN, JOSHUA
Address: 110 MACFARLANE DR
City-St-Zip: DELRAY BEACH, FL 33483

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: JOSHUA KERRIGAN

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date