

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24594

FILED
Jan 07, 2008
Secretary of State

Entity Name: MARY POOLE YACHT DOCUMENTATION, INC.

Current Principal Place of Business:

1651 W OAK KNOLL CIRCLE
FT LAUDERDALE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22100
FT. LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 65-0113526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, MARY
1651 W OAK KNOLL CIRCLE
FT LAUDERDALE, FL 33324 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: PD () Delete
Name: POOLE, MARY G.,
Address: PO BOX 40
City-St-Zip: ROCKWOOD, ME 04478

Title: S/T () Delete
Name: TOLE, CYNTHIA J
Address: PO BOX 40
City-St-Zip: ROCKWOOD, ME 04478

Title: VP () Delete
Name: FRAGA, MONA
Address: PO BOX 22100
City-St-Zip: FORT LAUDERDALE, FL 33335

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:

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: MONA FRAGA

VP

01/07/2008

Electronic Signature of Signing Officer or Director

Date