

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081824

Entity Name: CALIBER YACHTS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

4551 107TH CIRCLE NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4551 107TH CIRCLE NORTH
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-3220421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCREARY, MICHAEL
4551 107TH CIRCLE NORTH
CLEARWATER, FL 33762 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: DP () Delete
Name: MCCREARY, MICHAEL
Address: 4551 107TH CIRCLE NORTH
City-St-Zip: CLEARWATER, FL

Title: DV () Delete
Name: MCCREARY, GEORGE
Address: 4551 107TH CIRCLE NORTH
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCCREARY, MICHAEL
Address: 4551 107TH CIRCLE NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: DV (X) Change () Addition
Name: MCCREARY, GEORGE
Address: 4551 107TH CIRCLE NORTH
City-St-Zip: CLEARWATER, FL 33762

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: MICHAEL MCCREARY

DP

04/23/2009

Electronic Signature of Signing Officer or Director

Date