

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006737

Entity Name: DANIA BOAT YARD, INC.

FILED  
Apr 29, 2009  
Secretary of State

**Current Principal Place of Business:**

10 BRYAN ROAD  
DANIA, FL 33004

**New Principal Place of Business:**

**Current Mailing Address:**

10 BRYAN ROAD  
DANIA, FL 33004

**New Mailing Address:**

FEI Number: 65-0462744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPANO, M  
10 BRYAN RD  
DANIA, FL 33004 US

**Name and Address of New Registered Agent:**

SPANO, MONTIE S  
10 BRYAN RD  
DANIA, FL 33004 US

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: MONTIE SUE SPANO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SPANO, M  
Address: 10 BRYAN ROAD  
City-St-Zip: DANIA, FL 33004

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SPANO, MONTIE S  
Address: 10 BRYAN ROAD  
City-St-Zip: DANIA, FL 33004

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: MONTIE SUE SPANO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date