

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027175

Entity Name: HIGH SEAS YACHT SERVICE, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

2001 SW 20 STREET BAY 111
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

92 NW 12TH AVENUE
BOCA RATON, FL 33486 US

Current Mailing Address:

2001 SW 20 STREET BAY 111
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

92 NW 12TH AVENUE
BOCA RATON, FL 33486 US

FEI Number: 65-0481844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKSMAN, DONALD
2001 SW 20TH STREET, # 111
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

WAKSMAN, DONALD
92 NW 12TH AVENUE
BOCA RATON, FL 33486 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: DONALD WAKSMAN

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WAKSMAN, DONALD
Address: 2001 SW 20TH ST, # 111
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP () Delete
Name: WAKSMAN, REGINA
Address: 92 NW 12 AVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WAKSMAN, DONALD
Address: 92 NW 12TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

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: DONALD WAKSMAN

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date