

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057477

FILED  
Sep 04, 2007  
Secretary of State

Entity Name: HIDEAWAY YACHT SALES, INC.

**Current Principal Place of Business:**

599 SOUTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

599 S. FEDERAL HWY  
POMPANO BEACH, FL 33062 US

**New Mailing Address:**

FEI Number: 59-4397046

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

OLIVE & ASSOCIATES, P.A.  
2400 EAST LAS OLAS BLVD.  
SUITE A  
FORT LAUDERDALE, FL 33301 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: GAUDREAU, PIERRE  
Address: 599 SOUTH FEDERAL HIGHWAY  
City-St-Zip: POMPANO BEACH, FL 33062

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

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: PIERRE GAUDREAU

PSD

09/04/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date