

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060674

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: GRAND SLAM YACHT SALES, INC.

## Current Principal Place of Business:

12 VILLAGE CIRCLE  
PALM COAST, FL 32164

## New Principal Place of Business:

4000 10TH STREET W  
PALMETTO, FL 34221

## Current Mailing Address:

12 VILLAGE CIRCLE  
PALM COAST, FL 32164

## New Mailing Address:

P O BOX 354424  
PALM COAST, FL 32135

FEI Number: 59-3261627

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BROOKS, MICHAEL W  
12 VILLAGE CIRCLE  
PALM COAST, FL 32164 US

## Name and Address of New Registered Agent:

BROOKS, MICHAEL W  
12 COOLIDGE COURT  
PALM COAST, FL 32137 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: MICHAEL W BROOKS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BROOKS, MICHAEL W  
Address: 12 VILLAGE CIRCLE  
City-St-Zip: PALM COAST, FL 32164

Title: VPST ( ) Delete  
Name: BROOKS, MARKA A  
Address: 12 VILLAGE CIRCLE  
City-St-Zip: PALM COAST, FL 32164

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BROOKS, MICHAEL W  
Address: 12 COOLIDGE COURT  
City-St-Zip: PALM COAST, FL 32137

Title: VPST (X) Change ( ) Addition  
Name: BROOKS, MARKA A  
Address: 12 COOLIDGE COURT  
City-St-Zip: PALM COAST, FL 32137

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: MARKA ANN BROOKS

VPST

04/28/2008

Electronic Signature of Signing Officer or Director

Date