

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002811

FILED
Jun 23, 2009
Secretary of State

Entity Name: LUXURY YACHT AND REAL ESTATE CONNECTIONS, INC.

Current Principal Place of Business:

660 TENNIS CLUB DR
UNIT J-305
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

PO BOX 70190
UNIT J-305
FT LAUDERDALE, FL 33307 US

New Mailing Address:

FEI Number: 65-0567090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPP, WHITNEY D
660 TENNIS CLUB DR
UNIT J-305
FT LAUDERDALE, FL 33311 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: COPP, WHITNEY D
Address: 660 TENNIS CLUB DR UNIT J-305
City-St-Zip: FT LAUDERDALE, FL 33311

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: WHITNEY D. COPP

PST

06/23/2009

Electronic Signature of Signing Officer or Director

Date