

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045381

Entity Name: RICHLEIGH YACHTS, INC.

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

4851 HILLSBORO BLVD
B-11
COCONUT CREEK, FL 33073 US

Current Mailing Address:

4851 HILLSBORO BLVD
B-11
COCONUT CREEK, FL 33073 US

FEI Number: 65-0668514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, RICHARD
4851 HILLSBORO BLVD
B-11
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

4855 HILLSBORO BLVD
B-11
COCONUT CREEK, FL 33073 US

New Mailing Address:

4855 HILLSBORO BLVD
B-11
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

FORD, RICHARD
4855 HILLSBORO BLVD
B-11
COCONUT CREEK, FL 33073 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: RSF

07/18/2008

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: MR () Delete
Name: FORD, RICHARD S
Address: 647 CAMBRIDGE TERRACE
City-St-Zip: WESTON, FL 33326

Title: MRS () Delete
Name: FORD, LEIGH A
Address: 647 CAMBRIDGE TERRACE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: FORD, RICHARD S
Address: 7696 NW 47TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MRS (X) Change () Addition
Name: FORD, LEIGH A
Address: 7696 NW 47TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: RSF

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07/18/2008

Electronic Signature of Signing Officer or Director

Date