

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094176

FILED
Jan 06, 2008
Secretary of State

Entity Name: ANCHOR YACHT SALES OF FLORIDA, INC.

Current Principal Place of Business:

3541 STATE ROAD 84 NORTH
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

389 EAGLE DRIVE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0709596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDERA, CHRISTOPHER B
1323 SE 3RD AVE
FT LAUDERDALE, FL 33316 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: PD () Delete
Name: HOCHMAN, NEAL S
Address: 389 EAGLE DRIVE
City-St-Zip: JUPITER, FL

Title: VP () Delete
Name: HOCHMAN, CYNTHIA
Address: 389 EAGLE DRIVE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NEAL S. HOCHMAN

PD

01/06/2008

Electronic Signature of Signing Officer or Director

Date