

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024113

FILED
Jan 06, 2009
Secretary of State

Entity Name: MARTIN HARRIS YACHT SERVICES, INC.

Current Principal Place of Business:

1401 SW 11TH PLACE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

1401 SW 11TH PLACE
FT LAUDERDALE, FL 33312 FL

Current Mailing Address:

1401 SW 11TH PLACE
FT LAUDERDALE, FL 33312

New Mailing Address:

1401 SW 11TH PLACE
FT LAUDERDALE, FL 33312 FL

FEI Number: 65-0740470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MARTIN
1401 SW 11TH PLACE
FT LAUDERDALE, FL 33312 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: HARRIS, MARTIN
Address: 1401 SW 11TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: SD () Delete
Name: HARRIS, JILL
Address: 1401 SW 11TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33312

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: MARTIN HARRIS

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date