

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028110

FILED
Apr 28, 2009
Secretary of State

Entity Name: PERFECT YACHT SPECIALTIES, INC.

Current Principal Place of Business:

114 GAY-GAYLE TERRACE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 351149
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 65-0741214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELSNER, FREDERICK
114 GAY-GAYLE TERRACE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

ELSNER, FREDERICK
50 LEANNI WAY
SUITE A-1
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: FREDERICK ELSNER

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELSNER, FREDERICK
Address: PO BOX 351149
City-St-Zip: PALM COAST, FL 32135

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: FREDERICK ELSNER

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date