2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008
Secretary of State

DOCUMENT# P97000039269

Entity Name: YANKEE CAPTS OFFSHORE FISHING, INC.

Current Principal Place of Business:

6840 FRONT ST
KEY WEST, FL 33040

New Principal Place of Business:

1211 20TH TERRACE
KEY WEST, FL 33040

Current Mailing Address:

P.O. BOX 2157
KEY WEST, FL 33045

New Mailing Address:

FEI Number: 65-0751721 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WEITZEL, CHARLES
150 SEA LANE
KEY WEST, FL 33040 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: PRES ( ) Delete
Name: MERCURIO, GREGORY
Address: 1211 20TH TERRACE
City-St-Zip: KEY WEST, FL 33040

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: GREGORY MERCURIO PRES 04/14/2008
Electronic Signature of Signing Officer or Director Date