

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000056848

FILED
May 08, 2009
Secretary of State**Entity Name:** MORRIS P. EVANS YACHT CAPTAIN, INC.**Current Principal Place of Business:**5845 62ND LANE
VERO BEACH, FL 32967**New Principal Place of Business:****Current Mailing Address:**5845 RAINBOW DRIVE
VERO BEACH, FL 32967**New Mailing Address:****FEI Number:** 59-3465161**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EVANS, MORRIS P
5845 62 LANE
VERO BEACH, FL 32967 US**Name and Address of New Registered Agent:**EVANS, PATRICIA
5845 62 LANE
VERO BEACH, FL 32967 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: PATRICIA EVANS

05/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: EVANS, MORRIS P
Address: 5845 62ND LANE
City-St-Zip: VERO BEACH, FL 32967**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: EVANS, PATRICIA
Address: 5845 62ND LANE
City-St-Zip: VERO BEACH, FL 32967

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: PATRICIA EVANS

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date