

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072334

FILED
Apr 25, 2008
Secretary of State

Entity Name: BURGER YACHT SALES, INC.

Current Principal Place of Business:

1515 S.E. 17TH STREET
STE 107
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1811 SPRING ST
MANITOWOC, WI 54220

New Mailing Address:

FEI Number: 36-4184228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: ROSS, DAVID
Address: 1811 SPRING STREET
City-St-Zip: MANITOWOC, WI 54220

Title: D () Delete
Name: RUFFOLO, JAMES M
Address: 1811 SPRING STREET
City-St-Zip: MANITOWOC, WI 54220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUFFOLO, JAMES M PRES
Address: 1811 SPRING STREET
City-St-Zip: MANITOWOC, WI 54220

Title: D (X) Change () Addition
Name: CONNOR, THOMAS H VICE PR
Address: 1811 SPRING STREET
City-St-Zip: MANITOWOC, WI 54220

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: THOMAS H. CONNOR

V/P

04/25/2008

Electronic Signature of Signing Officer or Director

Date