

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080722

FILED  
May 18, 2008  
Secretary of State

Entity Name: MERRICK YACHT SERVICES, INC.

**Current Principal Place of Business:**

1170 LAGUNA SPRINGS DR  
WESTON, FL 33326

**New Principal Place of Business:**

1112 WESTON ROAD  
#115  
WESTON, FL 33326

**Current Mailing Address:**

1170 LAGUNA SPRINGS DR.  
WESTON, FL 33326

**New Mailing Address:**

1112 WESTON ROAD  
#115  
WESTON, FL 33326

FEI Number: 65-0780205

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MONTAGNE, MICHAEL D  
1170 LAGUNA SPRINGS DR.  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

MONTAGNE, MICHAEL D  
1112 WESTON ROAD  
#115  
WESTON, FL 33326 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: \_\_\_\_\_

Electronic Signature of Registered Agent

05/18/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MONTAGNE, MICHAEL D  
Address: 1170 LAGUNA SPRINGS DR.  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MONTAGNE, MICHAEL D  
Address: 1112 WESTON ROAD #115  
City-St-Zip: WESTON, FL 33326

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: MM

Electronic Signature of Signing Officer or Director

PRES

05/18/2008

Date