

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102286

FILED
Mar 13, 2009
Secretary of State

Entity Name: TROCCOLI YACHT SALES, INC.

Current Principal Place of Business:

4210 NE 23RD AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

200 S.W. 6TH COURT
POMPANO BEACH, FL 33060

Current Mailing Address:

4210 NE 23RD AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

200 S.W. 6TH COURT
POMPANO BEACH, FL 33060

FEI Number: 65-0798973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROCCOLI, THOMAS JR.
4210 NE 23RD AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TROCCOLI, JR., THOMAS
200 S.W. 6TH COURT
POMPANO BEACH, FL 33060 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: THOMAS TROCCOLI, JR.

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TROCCOLI, THOMAS JR
Address: 4210 NE 23RD AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S () Delete
Name: TROCCOLI, LISA S
Address: 4210 NE 23RD AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TROCCOLI, JR., THOMAS
Address: 200 S.W. 6TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

Title: SEC (X) Change () Addition
Name: TROCCOLI, LISA S
Address: 200 S.W. 6TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

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: LISA S. TROCCOLI

SEC

03/13/2009

Electronic Signature of Signing Officer or Director

Date