

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044532

Entity Name: SABRINA YACHTS, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

9 GATEWAY DRIVE
COLLINSVILLE, IL 62234

New Principal Place of Business:

10349 WATSON ROAD
SUITE 100
ST. LOUIS, MO 63127

Current Mailing Address:

9 GATEWAY DRIVE
COLLINSVILLE, IL 62234

New Mailing Address:

10349 WATSON ROAD
SUITE 100
ST. LOUIS, MO 63127

FEI Number: 37-1385042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEANGELO, CHARLES
798 HAVANA DRIVE
BOCA RATON, FL 33487 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: PTD () Delete
Name: FEARS, GARY
Address: 9 GATEWAY DRIVE
City-St-Zip: COLLINSVILLE, IL 62234

Title: S () Delete
Name: RYDGIG, NANCY
Address: 9 GATEWAY DR
City-St-Zip: COLLINSVILLE, IL 62234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FEARS, GARY
Address: 10349 WATSON ROAD
City-St-Zip: ST. LOUIS, MO 63127

Title: S (X) Change () Addition
Name: BURGESS, TERRI
Address: 10349 WATSON ROAD
City-St-Zip: ST. LOUIS, MO 63127

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: GARY FEARS

PTD

02/26/2009

Electronic Signature of Signing Officer or Director

Date