2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061693

Entity Name: DODARELL YACHT DESIGN, INC.

FILED Sep 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 N.E. 16TH PLACE 3351 NW 75TH TERRACE FORT LAUDERDALE, FL 33305 LAUDERDALE, FL 33319 US US

Current Mailing Address: New Mailing Address:

200 N.E. 16TH PLACE 3351 NW 75TH TERRACE FORT LAUDERDALE, FL 33305 US LAUDERDALE, FL 33319 US

FEI Number: 65-0934532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NICHOLLS, GREGG E CPA 1900 NW CORPORATE BLVD #400 E BOCA RATON, FL 33421

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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition

DODARELL, BEN D Name: Name: DODARELL, BEN D 200 NE 16TH PLACE 3351 NW 75TH TERRACE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: LAUDERHILL, FL 33319

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: BEN DODARELL **PRES** 09/03/2008