

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105858

FILED
Apr 09, 2009
Secretary of State

Entity Name: PONTCHARTRAIN YACHTS INC.

Current Principal Place of Business:

12500 CAPRI CIRCLE N
#305
ST. PETE BEACH, FL 33706

Current Mailing Address:

P.O. BOX 8612
MADEIRA BEACH, FL 33738

New Principal Place of Business:

12500 CAPRI CIRCLE N
#305
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 59-3613028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLEK, RICHARD
1992 BONNIE COURT
DUNEDIN, FL 34698 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: PD () Delete
Name: NAPOLITANO, ROBERT
Address: 12500 CAPRI CIR N
City-St-Zip: SAINT PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT S .NAPOLITANO

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date