

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08134

Entity Name: YACHTRONICS, INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

626 SW 4TH AVENUE
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

626 SW 4TH AVENUE
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0306956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEACLE, DAVID W
626 SW 4TH AVE
FT. LAUDERDALE, FL 33315 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: EHRlich, DON,
Address: 2110 N 37 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD () Delete
Name: FEENSTRA, ERIC,
Address: 861 SW 72ND AVE
City-St-Zip: PLANTATION, FL 33317

Title: STD () Delete
Name: DEACLE, DAVID WILLIA, M
Address: 5900 NE 21ST WAY
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID W DEACLE

STD

02/01/2008

Electronic Signature of Signing Officer or Director

Date