2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067462

Entity Name: GILLEN YACHTS, INC.

Current Principal Place of Business:

811 NE 3RD STREET DANIA, FL 33004

Current Mailing Address:

811 NE 3RD STREET DANIA, FL 33004 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILLEN, DAVID 811 NE 3RD STREET DANIA, FL 33004 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:

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2014

Secretary of State

CC2560017266

Officer/Director Detail:

Title VΡ Title

Name GILLEN, DAVID Name GILLEN, MARY K Address 811 NE 3RD STREET Address 811 NE 3RD STREET City-State-Zip: DANIA FL 33004 City-State-Zip: DANIA FL 33004

I hereby 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 all other like empowered.

Electronic Signature of Signing Officer/Director Detail