

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003435

Entity Name: ANN LANDRY YACHTING, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

535 HENDRICKS ISLE
#308
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

535 HENDRICKS ISLE
#308
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0973969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRY, ANN
535 HENDRICKS ISLE #308
FORT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: D
Name: LANDRY, ANN
Address: 535 HENDRICKS ISLE #308
City-St-Zip: FT. LAUDERDALE, FL 33301

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.

SIGNATURE: ANN LANDRY

MS.

04/11/2012

Electronic Signature of Signing Officer or Director

Date