

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000034342

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Entity Name:** CALLAHAN YACHT MANAGEMENT INC.

**Current Principal Place of Business:**

4430 S.W. 23RD. AVE  
DANIA, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 22174  
FORT LAUDERDALE, FL 33335

**New Mailing Address:**

**FEI Number:** 75-3108014

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CALLAHAN, CRAIG  
4430 S.W. 23RD. AVE.  
DANIA, FL 33312 US

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

CALLAHAN, CRAIG  
4430 S.W. 23RD AVE  
DANIA, FL 33312 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: CRAIG CALLAHAN

Electronic Signature of Registered Agent

05/01/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CALLAHAN, CRAIG  
Address: 4430 S.W. 23RD. AVE.  
City-St-Zip: DANIA, FL 33312

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: CRAIG CALLAHAN

Electronic Signature of Signing Officer or Director

P

05/01/2011

Date