

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034342

FILED
Apr 27, 2012
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

04/27/2012

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

04/27/2012

Date