

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113570

Entity Name: SHIPYARD LAND COMPANY

FILED
Jul 02, 2010
Secretary of State

Current Principal Place of Business:

6513 COPPER RIDGE TRAIL
UNIVERSITY PARK, FL 34201 US

New Principal Place of Business:

4661 STATE ROAD 70 EAST
MYAKKA CITY, FL 34251 US

Current Mailing Address:

6513 COPPER RIDGE TRAIL
UNIVERSITY PARK, FL 34201 US

New Mailing Address:

8374 MARKET ST. #166
LAKEWOOD RANCH, FL 34202 US

FEI Number: 20-1451905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN, VLASTA M
6754 COYOTE RIDGE CT
UNIVERSITY PARK, FL 34201 US

Name and Address of New Registered Agent:

URBAN, MICHAEL J
4661 STATE ROAD 70 EAST
MYAKKA CITY, FL 34251 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: MICHAEL URBAN

07/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: URBAN, MICHAEL J
Address: 6513 COPPER RIDGE TRAIL
City-St-Zip: UNIVERSITY PARK, FL 34201 US

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: MICHAEL URBAN

MNGR

07/02/2010

Electronic Signature of Signing Officer or Director

Date