2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004959

Entity Name: LITTLE PALM YACHTS

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

531 SW 18TH AVE 1012 AVOCADO ISLE

46 FORT LAUDERDALE, FL 33315 US

FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

531 SW 18TH AVE 1012 AVOCADO ISLE

46 FORT LAUDERDALE, FL 33315 US

FEI Number: 20-2133326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHLEGEL, DAVID J
531 SW 18TH AVE
SCHLEGEL, DAVID J
1012 AVOCADO ISLE

46 FT LAUDERDALE, FL 33312 US FT LAUDERDALE, FL 33315 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: J DAVID SCHLEGEL 05/04/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR

Name: SCHLEGEL, DAVID J Address: 1012 AVOCADO ISLE

City-St-Zip: FT LAUDERDALE, FL 33315 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: J DAVID SCHLEGEL PRES 05/04/2010