

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013461

FILED
Apr 14, 2010
Secretary of State

Entity Name: TROYER YACHTS WORLDWIDE, INC.

Current Principal Place of Business:

SCENIC GULF DRIVE
106
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

3900 MARRIOTT DR
SUITE I
PANAMA CITY BEACH, FL 32411

Current Mailing Address:

SCENIC GULF DRIVE
106
MIRAMAR BEACH, FL 32550

New Mailing Address:

PO BOX 27813
PANAMA CITY BEACH, FL 32411

FEI Number: 26-1912949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON DRIVE
15
SANTA ROSA BEACH, FL 32459 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: TROYER, ANDREW D
Address: PO BOX 27813
City-St-Zip: PANAMA CITY BEACH, FL 32411

Title: S,T
Name: TROYER, BETH A
Address: PO BOX 27813
City-St-Zip: PANAMA CITY BEACH, FL 32411

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: BETH TROYER

S

04/14/2010

Electronic Signature of Signing Officer or Director

Date