2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013461

Entity Name: TROYER YACHTS WORLDWIDE, INC.

FILED Jan 12, 2011 Secretary of State

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

3900 MARRIOTT DR SUITE I

PANAMA CITY BEACH, FL 32411

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

BRAD CONGLETON CPA, INC. 50 UPTOWN GRAYTON DRIVE 15

SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent Date

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 SEC 01/12/2011