2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013461

Entity Name: TROYER YACHTS WORLDWIDE, INC.

FILED Jun 04, 2012 Secretary of State

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

3900 MARRIOTT DR 90 SPIRES LANE #11A

SUITE I SANTA ROSA BEACH, FL 32459

PANAMA CITY BEACH, FL 32411

New Mailing Address: Current Mailing Address:

PO BOX 27813 90 SPIRES LANE #11A

PANAMA CITY BEACH, FL 32411 SANTA ROSA BEACH, FL 32459

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. TROYER, ANDREW 50 UPTOWN GRAYTON DRIVE 90 SPIRÉS LANE #11A US

SANTA ROSA BEACH, FL 32459 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: ANDREW TROYER 06/04/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TROYER, ANDREW D Name: 90 SPIRES LANE #11A Address: City-St-Zip: SANTA ROSA BEACH, FL 32459

Title:

Name: TROYER, BETH A Address: 90 SPIRES LANE #11A SANTA ROSA BEACH, FL 32459 City-St-Zip:

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: ANDREW TROYER D 06/04/2012