

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016383

FILED
Apr 07, 2011
Secretary of State

Entity Name: LIVELY YACHTS INC.

Current Principal Place of Business:

2757 KRUEGER CANYON
NEW BRAUNFELLS, TX 78132

New Principal Place of Business:

Current Mailing Address:

2757 KRUEGER CANYON
NEW BRAUNFELLS, TX 78132

New Mailing Address:

FEI Number: 26-1995649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE & CO., P.A.
355 ALHAMBRA CIRCLE
1100
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: D
Name: LIVELY, MARK M
Address: 2757 KRUEGER CANYON
City-St-Zip: NEW BRAUNFELLS, TX 78132 US

Title: S
Name: LIVELY, DEBORAH H
Address: 2757 KRUEGER CANYON
City-St-Zip: NEW BRAUNFELLS, TX 78132 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: MOORE & CO ATTORNEY IN FACT MONICA DELSOL

AF

04/07/2011

Electronic Signature of Signing Officer or Director

Date