

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090284

FILED
May 01, 2012
Secretary of State

Entity Name: FLODENS YACHT MANAGEMENT, INC.

Current Principal Place of Business:

211 DURANGO RD
213
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

211 DURANGO RD
213
DESTIN, FL 32541

New Mailing Address:

FEI Number: 35-2348732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PARKER B ESQ.
1219 AIRPORT ROAD, SUITE 311
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

JOSEPH, SCHEYD M JR
1219 AIRPORT ROAD, SUITE 209
DESTIN, FL 32541 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: JOSEPH SCHEYD

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FLODEN, JEREMY L DP
Address: 211 DURANGO RD
City-St-Zip: DESTIN, FL 32541

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: JEREMY FLODEN

DP

05/01/2012

Electronic Signature of Signing Officer or Director

Date