

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049914

Entity Name: DIRIGO YACHT SERVICES, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

6340 RATTLESNAKE HAMMOCK RD #3
NAPLES, FL 34113

New Principal Place of Business:

6340 RATTLESNAKE HAMMOCK RD
UNIT# 3
NAPLES, FL 34113

Current Mailing Address:

6340 RATTLESNAKE HAMMOCK RD #3
NAPLES, FL 34113

New Mailing Address:

6340 RATTLESNAKE HAMMOCK RD
UNIT# 3
NAPLES, FL 34113

FEI Number: 27-0345532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELY, THOMAS F
6340 RATTLESNAKE HAMMOCK RD #3
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

ELY, THOMAS F DPS
6340 RATTLESNAKE HAMMOCK RD
UNIT# 3
NAPLES, FL 34113 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: THOMAS F. ELY

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: ELY, THOMAS F DPS
Address: 6340 RATTLESNAKE HAMMOCK RD UNIT# 3
City-St-Zip: NAPLES, FL 34113

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: THOMAS F. ELY

DPS

04/27/2010

Electronic Signature of Signing Officer or Director

Date