

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049914

FILED
Apr 26, 2011
Secretary of State

Entity Name: DIRIGO YACHT SERVICES, INC.

Current Principal Place of Business:

6340 RATTLESNAKE HAMMOCK RD
UNIT# 3
NAPLES, FL 34113

New Principal Place of Business:

6334 PARKERS HAMMOCK RD
NAPLES, FL 34112

Current Mailing Address:

6340 RATTLESNAKE HAMMOCK RD
UNIT# 3
NAPLES, FL 34113

New Mailing Address:

6334 PARKERS HAMMOCK RD
NAPLES, FL 34112

FEI Number: 27-0345532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ELY, THOMAS
6334 PARKERS HAMMOCK RD
NAPLES, FL 34112 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 ELY

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: ELY, THOMAS
Address: 6334 PARKERS HAMMOCK RD
City-St-Zip: NAPLES, FL 34112

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 ELY

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date