

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092942

Entity Name: CALLAHAN YACHTS, INC.

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

2841 NE 47TH STREET  
LIGHTHOUSE POINT, FL 33064 US

## New Principal Place of Business:

## Current Mailing Address:

2841 NE 47TH STREET  
LIGHTHOUSE POINT, FL 33064 US

## New Mailing Address:

FEI Number: 65-0546076

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CALLAHAN, KEVIN  
2841 NE 47 STREET  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

CALLAHAN, KEVIN  
2841 NE 47 STREET  
LIGHTHOUSE POINT, FL 33064 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CALLAHAN, KEVIN  
Address: 2841 NE 47 STREET  
City-St-Zip: POMPANO BEACH, FL 33064

Title: D ( ) Delete  
Name: CALLAHAN, LISA  
Address: 2841 NE 47 STREET  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CALLAHAN, KEVIN  
Address: 2841 NE 47 STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Change ( ) Addition  
Name: CALLAHAN, LISA  
Address: 2841 NE 47 STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN CALLAHAN

D

03/25/2009

Electronic Signature of Signing Officer or Director

Date