

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015288

FILED
Apr 17, 2008
Secretary of State

Entity Name: YELLOW SUBMARINE OF DESTIN, INCORPORATED

Current Principal Place of Business:

#2 HWY 98
DESTIN, FL 32541 US

New Principal Place of Business:

2 HARBOR BLVD.
DESTIN, FL 32541 US

Current Mailing Address:

P. O. BOX 1815
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 59-3363464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, RAY
#2 HWY 98
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WATSON, RAY
2 HARBOR BLVD.
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: RAYMOND WATSON

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATSON, RAY
Address: P. O. BOX 1815
City-St-Zip: DESTIN, FL 32540

Title: ST () Delete
Name: WATSON, TINA
Address: P. O. BOX 1815
City-St-Zip: DESTIN, FL 32540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAYMOND WATSON

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date