

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015288

FILED
Apr 20, 2011
Secretary of State

Entity Name: YELLOW SUBMARINE OF DESTIN, INCORPORATED

Current Principal Place of Business:

16 HARBOR BLVD.
DESTIN, FL 32541 US

New Principal Place of Business:

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
16 HARBOR BLVD.
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: RAY WATSON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date