2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059689

Entity Name: FLANNERY YACHTS, INC.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

930 SE WEIR ST STUART, FL 34994

Current Mailing Address: New Mailing Address:

930 SE WEIR ST STUART, FL 34994

FEI Number: 59-3388734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLANNERY, PAUL C FLANNERY YACHTS INC 930 SE WEIR ST STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: FLANNERY, PAUL C Address: 930 SE WEIR ST City-St-Zip: STUART, FL 34994

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: PAUL C. FLANNERY PST 03/02/2011