2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084698

Entity Name: RICKMAN YACHTS, INC.

FILED Feb 16, 2011 Secretary of State

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

1321 MANDARIN ISLE FT, LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

307 N. 11TH AVE HOLLYWOOD, FL 33019

FEI Number: 65-0949925 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:

DILLMAN, RICHARD E 307 NORTH 11TH AVENUE HOLLYWOOD, FL 33019 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: PD

 Name:
 DILLMAN, RICHARD E

 Address:
 307 N.11TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: VD

Name: DILLMAN, BILLIE J DILLMAN
Address: 307 N.11TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33019

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: RICHARD E. DILLMAN PD 02/16/2011