

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084698

Entity Name: RICKMAN YACHTS, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

1321 MANDARIN ISLE
FT, LAUDERDALE, FL 33315

New Principal Place of Business:

307 N. 11TH AVE.
HOLLYWOOD, FL 33019

Current Mailing Address:

307 N. 11TH AVE
HOLLYWOOD, FL 33019

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:

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

MR.

01/26/2012

Electronic Signature of Signing Officer or Director

Date