2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000007817

Entity Name: I GOT YOUR YACHT, INC.

Current Principal Place of Business:

110 SW ATLANTA AVE STUART, FL 34994

Current Mailing Address:

PO BOX 190133

MIAMI BEACH. FL 33119 US

FEI Number: 81-1256027 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUPINO, JAMES S 88539 OVERSEAS HIGHWAY TAVERNIER, FL 33070 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

FILED Mar 18, 2025

Secretary of State

8960881339CC

Officer/Director Detail:

Title P Title S

Name O'CONNOR, MICHAEL J Name O'CONNOR, MICHAEL J

Address PO BOX 190133 Address PO BOX 190133

City-State-Zip: MIAMI BEACH FL 33119 City-State-Zip: MIAMI BEACH FL 33119

Title VP

Name O'CONNOR, IAN PATRICK

Address PO BOX 190133

City-State-Zip: MIAMI BEACH FL 33119

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: MICHAEL J. O'CONNOR

PRESIDENT

03/18/2025