2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092942

Entity Name: CALLAHAN YACHTS, INC.

Current Principal Place of Business:

2841 NE 47TH STREET

LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2841 NE 47TH STREET

LIGHTHOUSE POINT. FL 33064 US

FEI Number: 65-0546076 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALLAHAN, KEVIN P 2841 NE 47 STREET LIGHTHOUSE POINT, FL 33064 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: KEVIN P CALLAHAN 04/15/2024

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2024

Secretary of State

6437902177CC

Officer/Director Detail:

Title

Name CALLAHAN, KEVIN Address 2841 NE 47 STREET

City-State-Zip: LIGHTHOUSE POINT FL 33064

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: KEVIN CALLAHAN