2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2007 8:00 am Secretary of State

DOCUMENT # 856391 1. Entity Name S 2 YACHTS, INC.					04-27-2007 90186 046 ***150.00
Principal Plac	e of Rusiness	Mailing Address			-
725 EAST 40		725 EAST 40TH ST.			
HOLLAND, M		HOLLAND, MI 49423			
Principal Place of Business - No P.O. Box # 3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04232007 Chg-P CR2E034 (12/06)
City & Stat	e	City & State			4. FEI Number Applied For
					38-2040714 Not Applicable
Zip	Country	Zip	Cour	ntry	5. Certificate of Status Desired
	t Registered Agent	<u> </u>	1	7. Name and Address of New Registered Agent	
Name and Address of Current Registered Agent				Name	The state of the s
CT CORPORATION SYSTEM				Street Address	(P.O. Box Number is Not Acceptable)
1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Sileet Address	S (P.O. Box Number is Not Acceptable)
, 5	,011,112 00024			1	
				City	FL Zip Code
The above named entity submits this statement for the purpose of changing its registere				t ed office or regist	
the obligations of registered agent.					
SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable. (NO1E, Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees					
10.	OFFICERS ANI) DIRECTORS	11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE	CD SLIKKERS, LEON R.	☐ Delete	TITL	-· - -	> X Change ☐ Addition
NAME STREET ADDRESS	A-5228 147TH AVE.				- 5228 147TH AVE
CITY-ST-ZIP	HOLLAND, MI		1		LLAND MI 49423
TITLE	CEOD	☐ Delete	TITL		○ / b 🔀 Change 🔲 Addition
NAME	SLIKKERS, DAVID		NAM	اد اجرب	IKKERS, DAVID
STREET ADDRESS	13 CAROSEL LN.		1		CO LEGACY WOODS DR
CITY-ST-ZIP	HOLLAND, MI			112	LLAND MI 49423
TITLE NAME	PD SLIKKERS, ROBERT	☐ Delete	TITL NAM	,	D Change Addition IKKERS, ROBERT
STREET ADDRESS	6553 CREEKWOOD LANE		1	EET ADDRESS 65	53 CREEK WOOD LANE
CITY-ST-ZIP	HOLLAND, MI		CITY	-ST-ZIP HO	LLAND MI 49423
TITLE	STD	☐ Delete	TITL		✓ Change
NAME OTOSET AGGREGO	SLIKKERS, DOLORES		NAM		IKKERS, DOLORES -5228 147 TH AVE
STREET ADDRESS CITY-ST-ZIP	A-5228 147TH ST. HOLLAND, MI				OLLAND MI 49423
TITLE	1.022.010,101	□ Delete	TITL		☐ Change ☑ Addition
NAME		_ Duicte	NAM	1E 5C	IKKERS, THOMAS
Street Address					78 PARTRIDGE LANE
CITY-ST-ZIP			_		LLAND MI 49423
TITLE		Delete	TITL		IKKERS, SUSAN
STREET ADDRESS				EET ADDRESS NO	1349 ABITZ LANE
CITY-ST-ZIP					KEMBURG WI 54217
12. I hereby	certify that the information supplied wi	th this filing does not qualify fo	or the ex	emptions containe	ed in Chapter 119. Florida Statutes, I further certify that the information
indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

SNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-07 (616) 392-7163

Daytime Phone •

40085405 # 856391

S2 Yachts, Inc. 2007 For Profit Corporation Annual Report

Line 11 (additional officers/directors):

Addition
 Title: V/T/D

Name: Dejonge, David

Street Address: <u>9248 Bluff Lake St.</u> City, State, ZIP: <u>Zeeland MI 49464</u>