

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856391

Entity Name: S 2 YACHTS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

725 EAST 40TH ST.
HOLLAND, MI 49423

New Principal Place of Business:

Current Mailing Address:

725 EAST 40TH ST.
HOLLAND, MI 49423

New Mailing Address:

FEI Number: 38-2040714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SLIKKERS, DOLORES
Address: A-5228 147TH AVE
City-St-Zip: HOLLAND, MI 49423

Title: CEOD () Delete
Name: SLIKKERS, DAVID
Address: 6460 LEGACY WOODS DR
City-St-Zip: HOLLAND, MI 49423

Title: PD () Delete
Name: SLIKKERS, ROBERT
Address: 6553 CREEKWOOD LANE
City-St-Zip: HOLLAND, MI 49423

Title: STD () Delete
Name: SLIKKERS, DOLORES
Address: A-5228 147TH AVE
City-St-Zip: HOLLAND, MI 49423

Title: D () Delete
Name: SLIKKERS, THOMAS
Address: 6578 PARTRIDGE LN
City-St-Zip: HOLLAND, MI 49423

Title: D () Delete
Name: SLIKKERS, SUSAN
Address: N9349 ABITZ LN
City-St-Zip: LUXEMBURG, WI 54217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEOD (X) Change () Addition
Name: SLIKKERS, DAVID
Address: 6460 LEGACY WOODS DR
City-St-Zip: HOLLAND, MI 49423

Title: PD (X) Change () Addition
Name: SLIKKERS, ROBERT
Address: 6553 CREEKWOOD LANE
City-St-Zip: HOLLAND, MI 49423

Title: VTD (X) Change () Addition
Name: DEJONGE, DAVID
Address: 9248 BLUFF LAKE ST
City-St-Zip: ZEELAND, MI 49464

Title: PD (X) Change () Addition
Name: SLIKKERS, THOMAS
Address: 6578 PARTRIDGE LN
City-St-Zip: HOLLAND, MI 49423

Title: CD (X) Change () Addition
Name: SLIKKERS, LEON
Address: A-5228 147TH AVE
City-St-Zip: HOLLAND, MI 49423

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID DEJONGE

VTD

04/29/2009

Electronic Signature of Signing Officer or Director

Date