2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856391

Entity Name: S 2 YACHTS, INC.

FILED Feb 12, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

725 EAST 40TH ST. HOLLAND, MI 49423

Current Mailing Address: New Mailing Address:

725 EAST 40TH ST. HOLLAND, MI 49423

FEI Number: 38-2040714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD

 Name:
 SLIKKERS, DOLORES

 Address:
 A-5228 147TH AVE

 City-St-Zip:
 HOLLAND, MI 49423

Title: CEOD

Name: SLIKKERS, DAVID
Address: 6460 LEGACY WOODS DR
City-St-Zip: HOLLAND, MI 49423

Title: PD

Name: SLIKKERS, ROBERT
Address: 6553 CREEKWOOD LANE
City-St-Zip: HOLLAND, MI 49423

Title: VTD

Name: DEJONGE, DAVID
Address: 9248 BLUFF LAKE ST
City-St-Zip: ZEELAND, MI 49464

Title: PD

Name: SLIKKERS, THOMAS Address: 6578 PARTRIDGE LN City-St-Zip: HOLLAND, MI 49423

Title: CD

 Name:
 SLIKKERS, LEON

 Address:
 A-5228 147TH AVE

 City-St-Zip:
 HOLLAND, MI 49423

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: DAVID DEJONGE VTD 02/12/2010