2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856391

Entity Name: S 2 YACHTS, INC.

Current Principal Place of Business:

725 EAST 40TH ST. HOLLAND, MI 49423

Current Mailing Address:

725 EAST 40TH ST. HOLLAND, MI 49423

FEI Number: 38-2040714 Certificate of Status Desired: No

Name and Address of Current 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

FILED Mar 18, 2015

Secretary of State

CC3220669275

Officer/Director Detail:

Title PDS Title PDT

SLIKKERS, ROBERT Name SLIKKERS, THOMAS Name Address 6553 CREEKWOOD LANE Address 6578 PARTRIDGE LN City-State-Zip: HOLLAND MI 49423 HOLLAND MI 49423 City-State-Zip:

Title D Title CD

Name PAYNE, BILL SLIKKERS, LEON Name

Address 7575 FULTEN STREET EAST Address A-5228 147TH AVE

ADA MI 49423 City-State-Zip: City-State-Zip: HOLLAND MI 49423

Title D

ZEIGLER, HAROLD Name 4201 STADIUM DRIVE Address City-State-Zip: KALAMAZOO MI 49008

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: ROBERT L SLIKKERS

ADMINISTRATIVE EXECUTIVE

03/18/2015