

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032978

Entity Name: AFFINITY YACHTS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

235 GREENHILLS RANCH RD.
BOZEMAN, MT 59718

New Principal Place of Business:

Current Mailing Address:

235 GREENHILLS RANCH RD.
BOZEMAN, MT 59718

New Mailing Address:

FEI Number: 26-2281228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BCH, FL 33480 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WOLF, WALTER
Address: 235 GREENHILLS RANCH RD.
City-St-Zip: BOZEMAN, MT 59718

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: WALTER WOLF

PSTD

04/21/2011

Electronic Signature of Signing Officer or Director

Date