2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 376166

Entity Name: NAUTI-BOUY, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 E. MAIN ST.

BARTOW, FL 33830 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1461 125 E. MAIN ST

BARTOW, FL 338311461 US BARTOW, FL 33830 US

FEI Number: 59-1477542 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:

ANDERSON, IDMON ANDY JR.

1005 HIBISCUS DRIVE

BARTOW, FL 33830 US

CLYDE A GIBSON
125 EAST MAIN STREET
BARTOW, FL 33830 US

BARTOW, FL 33830 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: CLYDE A GIBSON 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CLYDE A GIBSON
Address: 125 EAST MAIN STREET
City-St-Zip: BARTOW, FL 33830

Title: ST

Name: BROWN, S. C.
Address: 125 E. MAIN STREET
City-St-Zip: BARTOW, FL 33830

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: STEPHEN C BROWN ST 04/10/2012