

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005524

FILED
Apr 17, 2008
Secretary of State

Entity Name: SOUTHERN WATERSPORTS, INC.

Current Principal Place of Business:

103800 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

1954 HWY. 54 WEST
FAYETTEVILLE, GA 30214

New Mailing Address:

FEI Number: 58-2416656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARAWAN, KIMBERLY G
1954 HIGHWAY 54, WEST
FAYETTEVILLE, FL 30214 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: CPD () Delete
Name: CARAWAN, ROBERT N
Address: 201 W CANAL DR
City-St-Zip: KEY LARGO, FL 33037

Title: VD () Delete
Name: DUNN, WESLEY B
Address: 104500 OVERSEAS HWY #C-402
City-St-Zip: KEY LARGO, FL 33037

Title: VD () Delete
Name: STUART, JOHN A
Address: 119 BLUEBIRD RD
City-St-Zip: TAVERNIER, FL 33070

Title: ST () Delete
Name: CARAWAN, KIMBERLY G
Address: 1954 HWY 54 WEST
City-St-Zip: FAYETTEVILLE, GA 30214

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: CARAWAN, ROBERT N
Address: 1954 HIGHWAY 54, WEST
City-St-Zip: FAYETTEVILLE, GA 30214

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

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

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

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: KIMBERLY G. CARAWAN

ST

04/17/2008

Electronic Signature of Signing Officer or Director

Date