

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005524

FILED  
Jan 30, 2009  
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: 1954 HIGHWAY 54, WEST  
City-St-Zip: FAYETTEVILLE, GA 30214

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

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

01/30/2009

Electronic Signature of Signing Officer or Director

Date