

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005524

FILED
Sep 19, 2012
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:

1954 HIGHWAY 54 WEST
FAYETTEVILLE, GA 30214 US

Current Mailing Address:

1954 HIGHWAY 54, WEST
FAYETTEVILLE, GA 30214

New Mailing Address:

1954 HIGHWAY 54 WEST
FAYETTEVILLE, GA 30214 US

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: KIMBERLY G. CARAWAN

ST

09/19/2012

Electronic Signature of Signing Officer or Director

Date