

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68132

Entity Name: NAUTIGATOR, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

13365 NE 226 AVENUE ROAD
SALT SPRINGS, FL 32134 US

New Principal Place of Business:

Current Mailing Address:

13365 NE 226 AVENUE ROAD
SALT SPRINGS, FL 32134 US

New Mailing Address:

3732 HARBOR DRIVE
SAINT AUGUSTINE, FL 32084 US

FEI Number: 26-4449112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYKES, JAMES E.
13365 NE 226 AVENUE ROAD
SALT SPRINGS, FL 32134 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: VD
Name: HEISEL, EDWIN JOHN
Address: 37 WEST MELBOURNE AVE
City-St-Zip: MELBOURNE, FL 32901

Title: SD
Name: HEISEL, BARBARA A.
Address: 37 WEST MELBOURNE AVE
City-St-Zip: MELBOURNE, FL 32901

Title: TD
Name: DYKES, YVONNE R
Address: 13365 NE 226 AVENUE ROAD
City-St-Zip: SALT SPRINGS, FL 32134

Title: CPD
Name: DYKES, JAMES E
Address: 13365 NE 226 AVENUE ROAD
City-St-Zip: SALT SPRINGS, FL 32134

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: J DYKES

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date