

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04396

FILED
Apr 14, 2009
Secretary of State

Entity Name: SUPREME LEISURE U.S., INC.

Current Principal Place of Business:

2017 MONROE ST.
FORT MYERS, FL 33901 US

New Principal Place of Business:

11800 LUCKETT RD EXT
FORT MYERS, FL 33905 US

Current Mailing Address:

2017 MONROE ST.
FORT MYERS, FL 33901 US

New Mailing Address:

1870 CLAYTON COURT
FORT MYERS, FL 33907

FEI Number: 59-2965816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIOUTAS, ANNALISA
2017 MONROE ST.
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

XIOUTAS, ANNALISA
11800 LUCKETT RD EXT
FORT MYERS, FL 33905 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: XIOUTAS, ANNALISA
Address: 2017 MONROE ST.
City-St-Zip: FORT MYERS, FL 33901 US

Title: S () Delete
Name: XIOUTAS, JACK
Address: 2017 MONROE STREET
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: XIOUTAS, ANNALISA
Address: 11800 LUCKETT RD EXT
City-St-Zip: FORT MYERS, FL 33905 US

Title: S (X) Change () Addition
Name: XIOUTAS, JACK
Address: 11800 LUCKETT RD EXT
City-St-Zip: FORT MYERS, FL 33905

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: ANNALISA XIOUTAS

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date