

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000009026

FILED
Mar 02, 2008
Secretary of State

Entity Name: SIRENS OF THE GOLDEN SABRE INC.

Current Principal Place of Business:

7115 COLONY PTE DRIVE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

2209 FLUORSHIRE DRIVE
BRANDON, FL 33511 US

Current Mailing Address:

PO BOX 89505
TAMPA, FL 33689

New Mailing Address:

FEI Number: 01-0549318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINS, STACEY
7115 COLONY PTE DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

DEMARINIS, JILL C MS.
2209 FLUORSHIRE DRIVE
BRANDON, FL 33511 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: JILL C DEMARINIS

03/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: ADKINS, STACEY
Address: 7115 COLONY PTE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: ADAIR, JODI
Address: 2209 FLOURSHIRE DRIVE
City-St-Zip: BRANDON, FL 33511

Title: P () Delete
Name: PAGAN, DONNA
Address: 3628 SALLY PARRISH TRAIL
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: DEMARINIS, JILL
Address: 2209 FLUORSHIRE DRIVE
City-St-Zip: BRANDON, FL 33511

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JILL C DEMARINIS

T

03/02/2008

Electronic Signature of Signing Officer or Director

Date