

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 10, 2011
Secretary of State

DOCUMENT# N01000009026

Entity Name: SIRENS OF THE GOLDEN SABRE INC.**Current Principal Place of Business:**1503 S US HWY 301
STE 21
TAMPA, FL 33619 US**New Principal Place of Business:****Current Mailing Address:**1503 S US HWY 301
STE 21
TAMPA, FL 33619 US**New Mailing Address:****FEI Number:** 01-0549318**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CRAIG, REBECCA D
3811 LAKESHORE DRIVE
TAMPA, FL 33604 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:** T
Name: CRAIG, REBECCA D
Address: 3811 LAKESHORE DRIVE
City-St-Zip: TAMPA, FL 33604**Title:** P
Name: SMITH, JILL
Address: 11016 STONE BRANCH DRIVE
City-St-Zip: RIVERVIEW, FL 33569**Title:** VP
Name: GETTLE, TAMMY
Address: 619 WAVE CREST CIRCLE
City-St-Zip: VALRICO, FL 33569**Title:** VP
Name: LEONARD, LORI
Address: 3507 KILMER DRIVE
City-St-Zip: PLANT CITY, FL 33566

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

SIGNATURE: REBECCA D CRAIG

T

06/10/2011

Electronic Signature of Signing Officer or Director

Date