

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006385

FILED
Mar 29, 2009
Secretary of State

Entity Name: SIX BUOY'S TOO, INC.

Current Principal Place of Business:

1738 PICKWICK PLACE
ORANE PARK, FL 32003

New Principal Place of Business:

1738 PICKWICK PLACE
ORANGE PARK, FL 32003

Current Mailing Address:

P.O. BOX 367
DOCTOR'S INLET, FL 32030

New Mailing Address:

FEI Number: 55-0833879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADDING, BILL
1738 PICKWICK PLACE
ORANGE PARK, FL 32003 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: PD () Delete
Name: GLADDING, BILL
Address: 1738 PICKWICK PLACE
City-St-Zip: ORANGE PARK, FL 32003

Title: VTD () Delete
Name: HOFFMAN, HENRY M
Address: 959 LAKE ASBURY DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: SD () Delete
Name: SURFACE, FRANK
Address: 3326-1 LAKESHORE BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM K GLADDING

PD

03/29/2009

Electronic Signature of Signing Officer or Director

Date