2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006385

FILED Jan 15, 2010 Secretary of State

Entity Name: SIX BUOY'S TOO, INC.

Current Principal Place of Business: New Principal Place of Business:

1738 PICKWICK PLACE ORANGE PARK, FL 32003

Current Mailing Address: New Mailing Address:

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

FEI Number: 55-0833879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLADDING, BILL 1738 PICKWICK PLACE ORANGE PARK, FL 32003 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

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

Title: VTD

 Name:
 HOFFMAN, HENRY M

 Address:
 959 LAKE ASBURY DRIVE

 City-St-Zip:
 GREEN COVE SPRINGS, FL 32043

Title: SD

Name: SURFACE, FRANK
Address: 3326-1 LAKESHORE BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

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: BILL GLADDING PD 01/15/2010