

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 16, 2009
Secretary of State**

DOCUMENT# N93000004670

Entity Name: SIX-BUOYS, INC.

Current Principal Place of Business:

<UNUSED>
JACKSONVILLE, FL 32221 US

New Principal Place of Business:

450 VICTORY LAKE DRIVE
JACKSONVILLE, FL 32221 US

Current Mailing Address:

3827 LAVISTA CIRCLE
JACKSONVILLE, FL 32217 US

New Mailing Address:

FEI Number: 59-3224771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRIX, TRAVIS L PD
3964 CATTAIL POND DRIVE
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

HENDRIX, TRAVIS L PD
3964 CATTAIL POND DRIVE
JACKSONVILLE, FL 32221 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: _____ 01/16/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENDRIX, TRAVIS
Address: 3964 CATTAIL POND DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: TD () Delete
Name: BEGLEY, ELLEN
Address: 4336 SHERWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: SD () Delete
Name: ROEDER, SANDY
Address: 3827 LAVISTA CIRCLE
City-St-Zip: JACKSONVILLE, FL 32217

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: TRAVIS L. HENDRIX PD 01/16/2009
Electronic Signature of Signing Officer or Director Date