

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027432

FILED  
Feb 17, 2010  
Secretary of State

Entity Name: SOUTHERNAIRBOAT.COM, INC.

**Current Principal Place of Business:**

1190 PEAK CIRCLE  
DELTONA, FL 32738 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 337  
DELTONA, FL 32764 US

**New Mailing Address:**

P.O. BOX 337  
OSTEEN, FL 32764 US

FEI Number: 54-2167386      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CARROLL, TERESA A  
1190 PEAK CIRCLE  
DELTONA, FL 32738 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: CARROLL, RICHARD W  
Address: 1190 PEAK CIRCLE  
City-St-Zip: DELTONA, FL 32738

Title: VP  
Name: CARROLL, TERESA A  
Address: 1190 PEAK CIRCLE  
City-St-Zip: DELTONA, FL 32738

Title: SEC  
Name: CARROLL, RICHARD W  
Address: 1190 PEAK CIRCLE  
City-St-Zip: DELTONA, FL 32738

Title: SEC  
Name: CARROLL, RICHARD W  
Address: 1190 PEAK CIRCLE  
City-St-Zip: DELTONA, FL 32738

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

SIGNATURE: RICHARD W. CARROLL

PRES

02/17/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date