

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027432

FILED  
Jan 11, 2012  
Secretary of State

Entity Name: SOUTHERNAIRBOAT.COM, INC.

**Current Principal Place of Business:**

660 TABATHA DRIVE  
OSTEEN, FL 32764 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 337  
OSTEEN, FL 32764 US

**New Mailing Address:**

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  
660 TABATHA DRIVE  
OSTEEN, FL 32764 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: PRES  
Name: CARROLL, RICHARD W  
Address: 660 TABATHA DRIVE  
City-St-Zip: OSTEEN, FL 32764 US

Title: VP  
Name: CARROLL, TERESA A  
Address: 660 TABATHA DRIVE  
City-St-Zip: OSTEEN, FL 32764 US

Title: SEC  
Name: CARROLL, RICHARD W  
Address: 660 TABATHA DRIVE  
City-St-Zip: OSTEEN, FL 32764 US

Title: SEC  
Name: CARROLL, RICHARD W  
Address: 660 TABATHA DRIVE  
City-St-Zip: OSTEEN, FL 32764 US

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

01/11/2012

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

\_\_\_\_\_ Date