

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154781

FILED
Jan 04, 2012
Secretary of State

Entity Name: SAVANNAH FLOOD PROTECTION INC

Current Principal Place of Business:

3567 91ST STREET N
SUITE #4
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

3567 91ST STREET N
SUITE #4
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 59-2701135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDASH, DENNIS
937 AUGUSTA POINTE DRIVE
PALM BEACH GARDENS, FL 33410 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: PST
Name: DUDASH, BARBARA
Address: 937 AUGUSTA POINTE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: DUDASH, PATRICK
Address: 937 AUGUSTA POINTE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418 UD

Title: VP
Name: DUDASH, DENNIS
Address: 937 AUGUSTA POINTE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: KENNEDY, EUGENE
Address: 3567 91ST ST. N. #4
City-St-Zip: LAKE PARK, FL 33403

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: BARBARA DUDASH

PST

01/04/2012

Electronic Signature of Signing Officer or Director

Date