

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021520

Entity Name: POSEIDON'S REEF, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

901 W. INDIANTOWN RD. STE. 26
JUPITER, FL 33458

New Principal Place of Business:

2562 W. INDIANTOWN RD. STE. 3
JUPITER, FL 33458

Current Mailing Address:

901 W. INDIANTOWN RD. STE. 26
SUITE B
JUPITER, FL 33458

New Mailing Address:

2562 W INDIANTOWN RD
SUITE 3
JUPITER, FL 33458

FEI Number: 20-4664506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOWERS, DEBORAH L
901 W. INDIANTOWN RD. STE. 26
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

FLOWERS, DEBORAH L
2562 W. INDIANTOWN RD. STE. 3
JUPITER, FL 33458 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: DEBORAH L FLOWERS

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLOWERS, DEBORAH L
Address: 903 W INDIANTOWN RD, SUITE B
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: FLOWERS, DEBORAH L
Address: 903 W INDIANTOWN RD, SUITE B
City-St-Zip: JUPITER, FL 33458

Title: T () Delete
Name: FLOWERS, DEBORAH L
Address: 903 W INDIANTOWN RD, SUITE B
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: FLOWERS, DEBORAH L
Address: 903 W INDIANTOWN RD, SUITE B
City-St-Zip: JUPITER, FL 33458

Title: P () Delete
Name: FLOWERS, DEBORAH
Address: 901 W. INDIANTOWN RD. STE. 26
City-St-Zip: JUPITER, FL 33488

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLOWERS, DEBORAH L
Address: 2562 W INDIANTOWN RD, SUITE 3
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: FLOWERS, DEBORAH L
Address: 2562 W INDIANTOWN RD, SUITE 3
City-St-Zip: JUPITER, FL 33458

Title: T (X) Change () Addition
Name: FLOWERS, DEBORAH L
Address: 2562 W INDIANTOWN RD, SUITE 3
City-St-Zip: JUPITER, FL 33458

Title: S (X) Change () Addition
Name: FLOWERS, DEBORAH L
Address: 2562 W INDIANTOWN RD, SUITE 3
City-St-Zip: JUPITER, FL 33458

Title: P (X) Change () Addition
Name: FLOWERS, DEBORAH
Address: 2562 W. INDIANTOWN RD. STE. 3
City-St-Zip: JUPITER, FL 33488

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

SIGNATURE: DEBORAH L FLOWERS

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date