2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2009
Secretary of State

DOCUMENT# P06000157644

Entity Name: SOUTHERN GULF YACHT SERVICES INC.

Current Principal Place of Business:

909 NE 27TH LN
UNIT 3
CAPE CORAL, FL 33909

New Principal Place of Business:

2054 LOVOY CRT
NORTHPORT, FL 34288

Current Mailing Address:

909 NE 27TH LN
UNIT 3
CAPE CORAL, FL 33909

New Mailing Address:

2054 LOVOY CRT
NORTHPORT, FL 34288

FEI Number: 20-8121381 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHUBIGER, BRIAN
2054 LOVOY CT
NORTH PORT, FL 34288 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: P ( ) Delete
Name: SCHUBIGER, BRIAN M
Address: 2054 LOVOY CT
City-St-Zip: NORTH PORT, FL 34288 US

Title: P (X) Delete
Name: PARKS, DAVE
Address: 140 SE 45TH ST.
City-St-Zip: CAPE CORAL, FL 33904 US

Title: T ( ) Delete
Name: SCHUBIGER, NICOLE
Address: 2054 LOVOY CT
City-St-Zip: NORTH PORT, FL 34288 US

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

SIGNATURE: BRIAN SCHUBIGER P 02/18/2009

Electronic Signature of Signing Officer or Director — Date