

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157644

FILED
Feb 28, 2011
Secretary of State

Entity Name: SOUTHERN GULF YACHT SERVICES INC.

Current Principal Place of Business:

2054 LOVOY CRT
NORTHPORT, FL 34288

New Principal Place of Business:

1075 INNOVATION AVENUE
UNIT 102
NORTH PORT, FL 34289

Current Mailing Address:

2054 LOVOY CRT
NORTHPORT, FL 34288

New Mailing Address:

1075 INNOVATION AVENUE
UNIT 102
NORTH PORT, FL 34289

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

OFFICERS AND DIRECTORS:

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

Title: T
Name: SCHUBIGER, NICOLE
Address: 2054 LOVOY CT
City-St-Zip: NORTH PORT, FL 34288 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: BRIAN SCHUBIGER

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date