

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039651

FILED
Mar 01, 2009
Secretary of State

Entity Name: SAVANNAH MAE INCORPORATED

Current Principal Place of Business:

503 E JACKSON STREET
SUITE #332
TAMPA, FL 33602

New Principal Place of Business:

7601 LAKESIDE BV
TAMPA, FL 33614

Current Mailing Address:

503 E JACKSON STREET
SUITE #332
TAMPA, FL 33602

New Mailing Address:

7601 LAKESIDE BV
TAMPA, FL 33614

FEI Number: 20-8714636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLEY, THOMAS
503 E JACKSON STREET
SUITE 332
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

FOLEY, THOMAS
7601 LAKESIDE BV
TAMPA, FL 33614 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: THOMAS FOLEY

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORTHERN, JERRY W
Address: 503 E JACKSON STREET SUITE 332
City-St-Zip: TAMPA, FL 33602

Title: SEC () Delete
Name: FOLEY, THOMAS
Address: 503 E JACKSON STREET SUITE #332
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NORTHERN, JERRY W
Address: 7601 LAKESIDE BV
City-St-Zip: TAMPA, FL 33614

Title: SEC (X) Change () Addition
Name: FOLEY, THOMAS
Address: 7601 LAKESIDE BV
City-St-Zip: TAMPA, FL 33614

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: THOMAS FOLEY

SEC

03/01/2009

Electronic Signature of Signing Officer or Director

Date