

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074499

FILED
Apr 23, 2009
Secretary of State

Entity Name: SUSIE Q FLORIDA ADVENTURES, INC.

Current Principal Place of Business:

747 MICHIGAN AVENUE
#106
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

747 MICHIGAN AVENUE
#106
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-0440482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, SUSAN
747 MICHIGAN AVENUE
#106
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KNIGHT, GERALD O II
747 MICHIGAN AVENUE
#106
MIAMI BEACH, FL 33139 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: GERALD O. KNIGHT II

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KNIGHT, GERALD O II
Address: 747 MICHIGAN AVENUE #106
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SVTD () Delete
Name: BARON, SUSAN
Address: 747 MICHIGAN AVENUE #106
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERALD O KNIGHT II

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date