

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115515

Entity Name: THE FLOATING SUIT, INC

FILED  
Feb 24, 2009  
Secretary of State

## Current Principal Place of Business:

128 LIGHTHOUSE DRIVE  
JUPITER INLET COLONY, FL 33469

## New Principal Place of Business:

920 W INDIANTOWN RD  
105  
JUPITER, FL 33458

## Current Mailing Address:

128 LIGHTHOUSE DRIVE  
JUPITER INLET COLONY, FL 33469

## New Mailing Address:

920 W INDIANTOWN RD  
105  
JUPITER, FL 33458

FEI Number: 26-1345560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

UNTRACHT, SUSAN  
128 LIGHTHOUSE DRIVE  
JUPITER INLET COLONY, FL 33469 US

## Name and Address of New Registered Agent:

UNTRACHT, SUSAN  
920 W INDIANTOWN RD  
105  
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: SUSAN J UNTRACHT

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: UNTRACHT, SUSAN  
Address: 128 LIGHTHOUSE DRIVE  
City-St-Zip: JUPITER INLET COLONY, FL 33469

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: UNTRACHT, SUSAN J  
Address: 920 W INDIANTOWN RD # 106  
City-St-Zip: JUPITER, FL 33458

Title: VP ( ) Change (X) Addition  
Name: MAZZA, MARIO JR.  
Address: 920 W INDIANTOWN RD # 106  
City-St-Zip: JUPITER, FL 33458

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: SUSAN J UNTRACHT

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02/24/2009

Electronic Signature of Signing Officer or Director

Date