

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019359

FILED
Jan 07, 2009
Secretary of State

Entity Name: ST. GEORGE ISLAND TRADING CO., INC.

Current Principal Place of Business:

8525 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

73 MARKET STREET
APALACHICOLA, FL 32320

Current Mailing Address:

8525 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

416 BAINBRIDGE ST
PANAMA CITY BEACH, FL 32413

FEI Number: 26-2026264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOAZ, AMOS
8525 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

AFUTA, NISSIM I
416 BAINBRIDGE STREET
PANAMA CITY BEACH, FL 32413 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: NISSIM I AFUTA

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AFUTA, NISSIM I
Address: 416 BAINBRIDGE ST
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP () Delete
Name: AVIZEMER, REUVEN
Address: 6554 MARBLE TREE
City-St-Zip: LAKE WORTH, FL 33467

Title: S/T (X) Delete
Name: GOAZ, AMOS
Address: 8525 THOMAS DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: NISSIM I AFUTA

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date