

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000106500

FILED
May 06, 2009
Secretary of State**Entity Name:** NOKOMIS SARASOTA BAY COMPANY, INC**Current Principal Place of Business:**1626 RINGLING BLVD
500
SARASOTA, FL 34236 US**Current Mailing Address:**PO BOX 10210
FORT SMITH, AR 72917 US**New Principal Place of Business:**20019 GULF BLVD
7
INDIAN SHORES, FL 33785 US**New Mailing Address:**20019 GULF BLVD
7
INDIAN SHORES, FL 33785 US**FEI Number:** 26-4027181**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PALMER, CHARLES G
1626 RINGLING BLVD
500
SARASOTA, FL 34236 US**Name and Address of New Registered Agent:**PRIAKOS, BILL
20019 GULF BLVD
7
INDIAN SHORES, FL 33785 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: BILL PRIAKOS

05/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: PALMER, CHARLES G
Address: 1626 RINGLING BLVD #500
City-St-Zip: SARASOTA, FL 34236 US**Title:** SEC () Delete
Name: ALFORD, JOHN D
Address: 6301 CLIFF DRIVE
City-St-Zip: FORT SMITH, AR 72903**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: PRIAKOS, BILL
Address: 20019 GULF BLVD, SUITE 7
City-St-Zip: INDIAN SHORES, FL 33785 US**Title:** SEC (X) Change () Addition
Name: SEATON, JANET
Address: 6301 CLIFF DRIVE
City-St-Zip: FORT SMITH, AR 72903

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: JANET SEATON

SEC

05/06/2009

Electronic Signature of Signing Officer or Director

Date