2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106500

Entity Name: NOKOMIS SARASOTA BAY COMPANY, INC

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20019 GULF BLVD

INDIAN SHORES, FL 33785 US

Current Mailing Address: New Mailing Address:

20019 GULF BLVD

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: Name and Address of New Registered Agent:

PRIAKOS, BILL PRIAKOS, WILLIAM H 20019 GULF BLVD 20019 GULF BLVD

INDIAN SHORES, FL 33785 US 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: WILLIAM H PRIAKOS 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PRIAKOS, WILLIAM H

 Address:
 20019 GULF BLVD, SUITE 7

 City-St-Zip:
 INDIAN SHORES, FL 33785 US

Title: SEC

Name: PRIAKOS, WILLIAM H
Address: 20019 GULF BOULEVARD
City-St-Zip: INDIAN SHORES, FL 33785

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM H PRIAKOS P 02/15/2011