

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000106500

FILED
Nov 12, 2011
Secretary of State

Entity Name: NOKOMIS SARASOTA BAY COMPANY, INC

Current Principal Place of Business:

20019 GULF BLVD
7
INDIAN SHORES, FL 33785 US

New Principal Place of Business:

13238 GULF BLVD
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

20019 GULF BLVD
7
INDIAN SHORES, FL 33785 US

New Mailing Address:

13238 GULF BLVD
MADEIRA BEACH, FL 33708 US

FEI Number: 26-4027181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIAKOS, WILLIAM H
20019 GULF BLVD
7
INDIAN SHORES, FL 33785 US

Name and Address of New Registered Agent:

PALMER, BARBARA J
13238 GULF BLVD
MADEIRA BEACH, FL 33708 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: BARBARA J. PALMER

11/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALMER, BARBARA J
Address: 13238 GULF BLVD
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: SEC
Name: PALMER, BARBARA J
Address: 13238 GULF BLVD
City-St-Zip: MADEIRA BEACH, FL 33708

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: BARBARA J. PALMER

MGRM

11/12/2011

Electronic Signature of Signing Officer or Director

Date