

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008494

FILED
Jan 30, 2009
Secretary of State

Entity Name: SOUTHPAW ENTERPRISES, INCORPORATED

Current Principal Place of Business:

3212 S.E. FAIRWAY W.
STUART, FL 34997 US

New Principal Place of Business:

3968 OLD ST. LUCIE BLVD
STUART, FL 34996 US

Current Mailing Address:

P.O. BOX 1130
PORT SALERNO, FL 34992 US

New Mailing Address:

FEI Number: 65-0726468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAAT, MARY A
3212 S.E. FAIRWAY WEST
STUART, FL 34997 US

Name and Address of New Registered Agent:

KAAT, JAMES L
3968 OLD ST. LUCIE BLVD
STUART, FL 34996 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: JAMES L. KAAT

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: KAAT, MARY ANN
Address: 3212 S.E. FAIRWAY W.
City-St-Zip: STUART, FL 34997

Title: PD () Delete
Name: KAAT, JAMES L
Address: 3212 S.E. FAIRWAY W.
City-St-Zip: STUART, FL 34997

Title: AT () Delete
Name: HALVERSON, ROGER W
Address: 900 S.E. OCEAN BLVD.
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: SCHUMACHER, ELIZABETH
Address: PO BOX 1130
City-St-Zip: PORT SALERNO, FL 34992

Title: PD (X) Change () Addition
Name: KAAT, JAMES L
Address: PO BOX 1130
City-St-Zip: PORT SALERNO, FL 34992

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: JAMES L. KAAT

PD

01/30/2009

Electronic Signature of Signing Officer or Director

Date