

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00657

FILED
Apr 19, 2009
Secretary of State

Entity Name: GREAT SOUTHERN NAUTICAL & ANTIQUITIES TRADING COMPANY, INCORPORATED

Current Principal Place of Business:

1000 SE 15TH STREET (101)
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

2010 NE 7 AVENUE
DANIA, FL 33004 US

Current Mailing Address:

PO BOX 22393
FORT LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 65-0304532 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DENEYS, MARY R.
1000 SE 15 ST
#101
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

DENEYS, MARY R
1000 SE 15 ST
#101
FT LAUDERDALE, FL 33316 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: MARY R. DENEYS

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DENEYS, MARY R.
Address: 1000 SE 15TH ST #101
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENEYS, MARY R
Address: 1000 SE 15TH ST #101
City-St-Zip: FT LAUDERDALE, FL 33316 US

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: MARY R. DENEYS

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date