

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121282

Entity Name: RESTLESS SAILOR, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

16499 PORTO BELLO STREET
BOKEELIA, FL 33922

New Principal Place of Business:

18944 PINE RUN LANE
FORT MYERS, FL 33967

Current Mailing Address:

18944 PINE RUN LANE
FT. MYERS, FL 33967

New Mailing Address:

18944 PINE RUN LANE
FORT MYERS, FL 33967

FEI Number: 93-1285897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKO, JOE
18944 PINE RUN LANE
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

HANKO, JOE
18944 PINE RUN LANE
FT. MYERS, FL 33967 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: JOE HANKO

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANKO, JOE
Address: 18944 PINE RUN LANE
City-St-Zip: FT. MYERS, FL 33912

Title: SD () Delete
Name: HANKO, ANTONETTE
Address: 18944 PINE RUN LANE
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANKO, JOE
Address: 18944 PINE RUN LANE
City-St-Zip: FT. MYERS, FL 33967

Title: SD (X) Change () Addition
Name: HANKO, ANTONETTE
Address: 18944 PINE RUN LANE
City-St-Zip: FT. MYERS, FL 33967

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: JOE HANKO

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date