

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127288

FILED
Apr 18, 2009
Secretary of State

Entity Name: ANOTHER BROKEN EGG AT SUNSET BAY, INC.

Current Principal Place of Business:

158 SANDESTIN BOULEVARD N.
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

824 TETE LOURS DR.
MANDEVILLE, LA 70471

New Mailing Address:

930 GULF SHORE DR #31
DESTIN, FL 32541

FEI Number: 33-1145095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, RON E
9100 BAYTOWNE WHARF BLVD
A-4
SANDESTIN, FL 32550 US

Name and Address of New Registered Agent:

GREEN, RON E
930 GULF SHORE DR #31
DESTIN, FL 32541 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: _____

Electronic Signature of Registered Agent

04/18/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, RON E
Address: 824 TETE LOURS DR
City-St-Zip: MANDEVILLE, LA 70471

Title: VP () Delete
Name: GREEN, SHARON F
Address: 824 TETE LOURS DR
City-St-Zip: MANDEVILLE, LA 70471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, RON E
Address: 930 GULD SHORE DR #31
City-St-Zip: DESTIN, FL 32541

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: RONALD GREEN

Electronic Signature of Signing Officer or Director

PRES

04/18/2009

Date