2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127288

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

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

158 SANDESTIN BOULEVARD N. MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

36474A EMERALD COAST PARKWAY, STE 1101 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: Name and Address of New Registered Agent:

GREEN, RON E 36474A EMERALD COAST PARKWAY STE 1101 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: GREEN, RON E

Address: 158 SANDESTIN BOULEVARD N. City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP

Name: GREEN, SHARON F Address: 824 TETE LOURS DR City-St-Zip: MANDEVILLE, LA 70471

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: RON E GREEN P 03/22/2011