2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756272

FILED Apr 01, 2011 Secretary of State

Entity Name: TROUT BAYOU FACILITIES, INC.

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

2033 BAY POINT BLVD. MILTON, FL 32583 US

Current Mailing Address: New Mailing Address:

P.O. BOX 314

BAGDAD, FL 325300314 US

FEI Number: 59-2884759 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:

SHARP, TIM 2033 BAY POINT BLVD. MILTON, FL 325839521 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: VD

Name: FAIRFIELD, RUPERT
Address: 2047 BAYPOINT BLVD.
City-St-Zip: MILTON, FL 325859521

Title: TD

 Name:
 STEVENS, JOHN M

 Address:
 2044 BAYPOINT BLVD.

 City-St-Zip:
 MILTON, FL 325839521

Title: PD

Name: SHARP, TIM

Address: 2033 BAYPOINT BLVD. City-St-Zip: PENSACOLA, FL 32503

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIM SHARP PD 04/01/2011