

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001962

FILED
Feb 16, 2011
Secretary of State

Entity Name: CHRISTMAS INVESTMENTS LIMITED. INC

Current Principal Place of Business:

3414 DRAGON'S RIDGE ROAD
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

PO BOX 28001
PANAMA CITY BEACH, FL 32411

New Mailing Address:

FEI Number: 80-0587582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARBY, MICHAEL J
3414 DRAGON'S RIDGE ROAD
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

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: CP
Name: DARBY, MICHAEL J
Address: PO BOX 28001
City-St-Zip: PANAMA CITY BEACH, FL 32411

Title: S
Name: FIDUCIARY MANAGEMENT LIMITED
Address: 3 BELL LANE
City-St-Zip: GIBRALTAR, XX

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: MICHAEL J DARBY

CP

02/16/2011

Electronic Signature of Signing Officer or Director

Date