

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F85945

FILED
Oct 08, 2012
Secretary of State

Entity Name: FRED FLOUNDER, INC.

Current Principal Place of Business:

800 QUIETWATER BEACH ROAD
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

Current Mailing Address:

600 E. GREGORY ST.
PENSACOLA, FL 32502 US

New Mailing Address:

FEI Number: 59-2201540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, WILLIAM M
600 EAST GREGORY STREET
PENSACOLA, FL 32502 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: STD
Name: MARTIN, WILLIAM M
Address: 102 MATAMORAS
City-St-Zip: PENSACOLA BCH, FL 32561

Title: PD
Name: MARTIN, MOLLY MCGUIRE
Address: 102 MATAMORAS
City-St-Zip: PENSACOLA BCH, FL 32561

Title: D
Name: MARTIN, WILLIAM N
Address: 600 E GREGORY STREET
City-St-Zip: PENSACOLA, FL 32502 US

Title: D
Name: MARTIN, AMY
Address: 600 E GREGORY STREET
City-St-Zip: PENSACOLA, FL 32502 US

Title: D
Name: ADAMS, SHAY
Address: 600 E GREGORY STREET
City-St-Zip: PENSACOLA, FL 32502 US

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: SHAY ADAMS

D

10/08/2012

Electronic Signature of Signing Officer or Director

Date