

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002463

FILED
Feb 01, 2011
Secretary of State

Entity Name: 831 SOUTH FIRST STREET, INC.

Current Principal Place of Business:

831 S FIRST ST
LOUISVILLE, KY 40203 US

New Principal Place of Business:

Current Mailing Address:

99 ABERDEEN LOOP
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 61-0991778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION, FL 33324 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: P
Name: NIELD, SIMON MR
Address: 99 ABERDEEN LOOP
City-St-Zip: PANAMA CITY, FL 32405 US

Title: D
Name: JENSEN, JESPER MR
Address: 'T HOFVELD - BLDG F
City-St-Zip: GROOT-BIJAARDEN, BELGIUM, BE 1702 BE

Title: S
Name: WRAY, VICTOR MR
Address: 401 SOUTH TRYON ST STE 2600
City-St-Zip: CHARLOTTE, NC 282021935 US

Title: D
Name: VOLBAEK, JENS MR
Address: 99 ABERDEEN LOOP
City-St-Zip: PANAMA CITY, FL 32405 US

Title: T
Name: DECKER, PHYLLIS A MS
Address: 99 ABERDEEN LOOP
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP
Name: DECKER, PHYLLIS A MS.
Address: 99 ABERDEEN LOOP
City-St-Zip: PANAMA CITY, FL 32405

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: PHYLLIS DECKER

VP

02/01/2011

Electronic Signature of Signing Officer or Director

Date