

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G27892

Entity Name: FLORIDA OFFSHORE, INC.

FILED  
May 28, 2009  
Secretary of State

## Current Principal Place of Business:

134 MARLIN CIRCLE  
PANAMA CITY BEACH, FL 32411

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 10526  
PANAMA CITY, FL 32404

## New Mailing Address:

FEI Number: 59-2793439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDERSON, CARL S  
134 MARLIN CIR  
PANAMA CITY, FL 32411 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: S ( ) Delete  
Name: ANDERSON, JANA H  
Address: 134 MARLIN CIRCLE  
City-St-Zip: PANAMA CITY BEACH, FL 32411 US

Title: P ( ) Delete  
Name: NUNN, BRETT A  
Address: 134 MARLIN CIRCLE  
City-St-Zip: PANAMA CITY BEACH, FL 32411 US

Title: VP ( ) Delete  
Name: MILES, SHAY A  
Address: 134 MARLIN CIRCLE  
City-St-Zip: PANAMA CITY, FL 32411 US

Title: T ( ) Delete  
Name: ANDERSON, CARL S  
Address: 134 MARLIN CIRCLE  
City-St-Zip: PANAMA CITY, FL 32411 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: NUNN, BRETT A  
Address: 134 MARLIN CIRCLE  
City-St-Zip: PANAMA CITY BEACH, FL 32411 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: ANDERSON, CARL S  
Address: 134 MARLIN CIRCLE  
City-St-Zip: PANAMA CITY, FL 32411 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARL S. ANDERSON

P

05/28/2009

Electronic Signature of Signing Officer or Director

Date