

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G27892

FILED
Apr 27, 2011
Secretary of State

Entity Name: FLORIDA OFFSHORE, INC.

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: VP
Name: ANDERSON, JANA H
Address: 134 MARLIN CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32411 US

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

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

Title: P
Name: ANDERSON, CARL S
Address: 134 MARLIN CIRCLE
City-St-Zip: PANAMA CITY, FL 32411 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: CARL S. ANDERSON

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date