

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84646

FILED  
Apr 14, 2011  
Secretary of State

Entity Name: THE FANNIN COMPANY

**Current Principal Place of Business:**

625 PONTE VEDRA BLVD.  
D  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

625 PONTE VEDRA BLVD.  
D  
PONTE VEDRA BLVD, FL 32082

**New Mailing Address:**

FEI Number: 59-2381795

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FANNIN, MELVIN G JR.  
625 PONTE VEDRA BLVD  
D  
PONTE VEDRA BEACH, FL 32082 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: FANNIN, MELVIN G JR  
Address: 625 D PONTE VEDRA BLVD  
City-St-Zip: PONTE VEDRA BLVD, FL 32082

Title: TS  
Name: FANNIN, VIRGINIA S  
Address: 625 D PONTE VEDRA BLVD.  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MELVIN G. FANNIN JR.

P

04/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date