

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94140

FILED
Jan 12, 2011
Secretary of State

Entity Name: PERDIDO BEACH SERVICES, INC.

Current Principal Place of Business:

25328 CANAL RD.
ORANGE BEACH, AL 36561 US

New Principal Place of Business:

Current Mailing Address:

25328 CANAL RD.
ORANGE BEACH, AL 36561 US

New Mailing Address:

FEI Number: 59-2387261 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOSWELL, BEVERLY B
316 S BAYLEN ST
SUITE 200
PENSACOLA, FL 32501 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: SCARRITT, RUSSELL T., II
Address: 25328 CANAL RD
City-St-Zip: ORANGE BEACH, AL 36561

Title: VP
Name: DONAHUE, BRAD
Address: 2990 WEST AVE.
City-St-Zip: GULF BREEZE, FL 32561

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: RUSSELL T. SCARRITT

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date