2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72017

FILED Jan 06, 2011 Secretary of State

Entity Name: PRIME PROPERTIES OF PENSACOLA, INC.

Current Principal Place of Business: New Principal Place of Business:

8963 PENSACOLA BLVD 8963 PENSACOLA BLVD

PENSACOLA, FL 325341928 PENSACOLA, FL 325341928 US

Current Mailing Address: New Mailing Address:

8963 PENSACOLA BLVD
PENSACOLA, FL 325341928

8963 PENSACOLA BLVD
PENSACOLA, FL 325341928 US

FEI Number: 59-2582792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEACHAM, RALPH DPT 8963 PENSACOLA BLVD PENSACOLA, FL 325341928 US

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: DPT

 Name:
 MEACHAM, RALPH

 Address:
 8963 PENSACOLA BLVD

 City-St-Zip:
 PENSACOLA, FL 325341928 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: RALPH MEACHAM DPT 01/06/2011