2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 16, 2011 Secretary of State

Date

Entity Name: HOPPY'S MARINE AND SPORTS CENTER, INC.

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: 31499 US HWY 27 HAINES CITY, FL 33844 **Current Mailing Address: New Mailing Address:** 31499 US HWY 27 HAINES CITY, FL 33844 FEI Number: 59-2630379 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: INGRAM, MICHAEL D. 31499 UŚ HWY 27 HAINES CITY, FL 33844 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:

OFFICERS AND DIRECTORS:

Title:

 Name:
 INGRAM, HOBSON D JR.

 Address:
 31499 US HWY 27

 City-St-Zip:
 HAINES CITY, FL 33844

Title: VP

Name: INGRAM, MICHAEL D Address: 31499 US HWY 27 City-St-Zip: HAINES CITY, FL 33844

Title: VF

Name: INGRAM, CHRISTOPHER D Address: HIGHWAY 17-92 WEST City-St-Zip: HAINES CITY, FL 33844

Title: ST

Name: INGRAM, HOBSON D JR Address: HIGHWAY 17-92 WEST City-St-Zip: HAINES CITY, FL 33844

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: MICHAEL D INGRAM VP 03/16/2011