

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60061

FILED
Apr 05, 2011
Secretary of State

Entity Name: CITY TELEPHONE COMPANY

Current Principal Place of Business:

453 WEST PALM AIRE DRIVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

95015 SEA WALK COURT
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

CITY TELEPHONE CO.
P.O. BOX 667045
POMPANO BEACH, FL 33069 US

New Mailing Address:

PO BOX 17378
FERNADINA BEACH, FL 32035

FEI Number: 65-0104662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, PHIL
453 W. PALM AIVE DRIVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

WHITAKER, PHIL
95015 SEA WALK COURT
FERNADINA BEACH, FL 32034 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: PHIL WHITAKER

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WHITAKER, PHIL
Address: 95015 SEA WALK COURT
City-St-Zip: FERNADINA BEACH, FL 32034

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: PHIL WHITAKER

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date