

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52226

FILED
Feb 15, 2011
Secretary of State

Entity Name: FLOUNDER PROPERTIES, INC.

Current Principal Place of Business:

C/O B. HARRELL
1233 STOW AVENUE
PENSACOLA, FL 32503 US

New Principal Place of Business:

C/O S.W. HARRELL
2555 PARADISE POINT DRIVE
PENSACOLA, FL 32503 US

Current Mailing Address:

C/O B. HARRELL
1233 STOW AVENUE
PENSACOLA, FL 32503 US

New Mailing Address:

C/O S.W. HARRELL
2555 PARADISE POINT DRIVE
PENSACOLA, FL 32503 US

FEI Number: 59-2921132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRELL, B. W.
1233 STOW AVENUE
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

HARRELL, S. W.
2555 PARADISE POINT DRIVE
PENSACOLA, FL 32503 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: SUSAN W. HARRELL

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: HARRELL, SUSAN W
Address: 2555 PARADISE PT. DR.
City-St-Zip: PENSACOLA, FL 32503 US

Title: DV
Name: VAN NORTWICK, HOPE H
Address: 3355 SILVER PALM DRIVE
City-St-Zip: JACKSONVILLE, FL 32240 US

Title: DV
Name: TINKLER, PENNY H
Address: 3153 ELNORA CT.
City-St-Zip: MARIETTA, GA 30066 US

Title: DV
Name: HARRELL, AUDREY R
Address: C/O 1233 STOW AVENUE
City-St-Zip: PENSACOLA, FL 32503

Title: DP
Name: HARRELL, BOBELLE W
Address: 1233 STOW AVENUE
City-St-Zip: PENSACOLA, FL 32503 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: SUSAN W. HARRELL

DST

02/15/2011

Electronic Signature of Signing Officer or Director

Date