

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93326

Entity Name: BAYOU FOX, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5052 BAYOU BLVD
PENSACOLA, FL 32504 US

New Principal Place of Business:

Current Mailing Address:

4010 COMMONS DRIVE WEST
SUITE 112
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-2905067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JOHN W
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: DP
Name: FOX, ROBERT L
Address: 4010 LEGENDARY DRIVE SUITE 112
City-St-Zip: DESTIN, FL 32541

Title: DVPS
Name: HOUSTON, STUART K
Address: 4010 LEGENDARY DRIVE, SUITE 112
City-St-Zip: DESTIN, FL 32541

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: ROBERT L. FOX

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date