

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080534

FILED
Mar 24, 2010
Secretary of State

Entity Name: LADAN OF BAY COUNTY, INC.

Current Principal Place of Business:

13109 OLEANDER DRIVE
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

939 JINKS AVE
PANAMA CITY, FL 32401

Current Mailing Address:

PO BOX 19404
PANAMA CITY BEACH, FL 32417

New Mailing Address:

PO BOX 9930
PANAMA CITY BEACH, FL 32417

FEI Number: 59-3676798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEHRANI, HT
13109 OLEANDER DR
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

KERRIGAN & MERRITT, LLC
939 JINKS AVE
PANAMA CITY, FL 32401 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: KERRIGAN & MERRITT, LLC

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS
Name: TEHRANI, DENISE A
Address: PO BOX 9930
City-St-Zip: PANAMA CITY BEACH, FL 32417

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: DENISE A TEHRANI

PTS

03/24/2010

Electronic Signature of Signing Officer or Director

Date