

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080534

FILED
Apr 09, 2011
Secretary of State

Entity Name: LADAN OF BAY COUNTY, INC.

Current Principal Place of Business:

939 JINKS AVE
PANAMA CITY, FL 32401

New Principal Place of Business:

939 JENKS AVE
PANAMA CITY, FL 32401

Current Mailing Address:

PO BOX 9930
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 59-3676798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KERRIGAN & MERRITT, LLC
939 JENKS 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: TOM MERRITT

04/09/2011

Electronic Signature of Registered Agent

Date

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 TEHRANI

PTS

04/09/2011

Electronic Signature of Signing Officer or Director

Date