

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000555

FILED
Apr 01, 2011
Secretary of State

Entity Name: FUDPUCKER'S ALLIGATOR BEACH, INC.

Current Principal Place of Business:

20001-A EMERALD COAST PARKWAY
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

20001-A EMERALD COAST PARKWAY
DESTIN, FL 32541

New Mailing Address:

FEI Number: 26-0008880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARDS, TIMOTHY M
20001-A EMERALD COAST PARKWAY
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: DVST
Name: EDWARDS, TIMOTHY M
Address: 500 WALTON WAY
City-St-Zip: DESTIN, FL 32550

Title: DP
Name: KROEGER, CHESTER G
Address: 20001-A EMERALD COAST PARKWAY
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: TIMOTHY M EDWARDS

DVST

04/01/2011

Electronic Signature of Signing Officer or Director

Date