

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074676

FILED
Feb 24, 2011
Secretary of State

Entity Name: ARTISTS OF SOUTH WALTON, INC.

Current Principal Place of Business:

1 LAURA HAMILTON BLVD
GULF PLACE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

40 TOWN CENTER LOOP
GULF PLACE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

1 LAURA HAMILTON BLVD
GULF PLACE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

40 TOWN CENTER LOOP
GULF PLACE
SANTA ROSA BEACH, FL 32459

FEI Number: 51-0431454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DWIGHT
186 SUNSET TRAIL
FREEPORT, FL 32439 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: PTD
Name: WARD, DWIGHT
Address: 186 SUNSET TRAIL
City-St-Zip: FREEPORT, FL 32439

Title: VD
Name: PRENTICE, WENDY
Address: 3884 MISTY WAY
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: DWIGHT WARD

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02/24/2011

Electronic Signature of Signing Officer or Director

Date