

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067950

FILED
Aug 18, 2009
Secretary of State

Entity Name: ANNA MARIA HOLDINGS INC.

Current Principal Place of Business:

5400 B MARINA DR
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1155
ANNA MARIA, FL 34216

New Mailing Address:

FEI Number: 20-0751776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAVIN, MEREDITH
520 BAYVIEW PL
P.O. BOX 1155
ANNA MARIA, FL 34216 US

Name and Address of New Registered Agent:

SLAVIN, MEREDITH
520 BAYVIEW PL
ANNA MARIA, FL 34216 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:

Electronic Signature of Registered Agent

08/18/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEREDITH, SLAVIN
Address: P.O. BOX 1155
City-St-Zip: ANNA MARIA, FL 34216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEREDITH, SLAVIN
Address: P.O. BOX 1155
City-St-Zip: ANNA MARIA, FL 34216

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MEREDITH SLAVIN

Electronic Signature of Signing Officer or Director

PRES

08/18/2009

Date