

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000067950

FILED
Aug 11, 2010
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
ANNA MARIA, FL 34216 US

Name and Address of New Registered Agent:

SLAVIN, GERALD
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: GERALD SLAVIN

08/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GERALD, SLAVIN
Address: P.O. BOX 1155
City-St-Zip: ANNA MARIA, FL 34216

Title: SECY
Name: MEREDITH, SLAVIN
Address: PO BOX 1155
City-St-Zip: ANNA MARIA, FL 34216

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: GERALD SLAVIN

PRES

08/11/2010

Electronic Signature of Signing Officer or Director

Date