

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098485

FILED
Apr 19, 2011
Secretary of State

Entity Name: CARRABELLE ENTERTAINMENT, INC.

Current Principal Place of Business:

110 10TH ST. S.E.
CARRABELLE, FL 32322

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 383
LANARK VILLAGE, FL 32323

New Mailing Address:

FEI Number: 20-1639438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, JERRY J
301 MARINE ST.
CARRABELLE, FL 32322 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: P
Name: GIBBS, JERRY J
Address: 301 MARINE ST.
City-St-Zip: CARRABELLE, FL 32322

Title: S
Name: THOMAN, JOHN A
Address: 260 FLORENCE CIRCLE
City-St-Zip: FLORENCE, MS 39073

Title: VP
Name: THOMAN, SHARON L
Address: 28-1 PARKER AVE.
City-St-Zip: LANARK VILLAGE, FL 32323

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: SHARON THOMAN

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date