

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126838

FILED
Apr 29, 2011
Secretary of State

Entity Name: PERDIDO KEY RESORT RENTALS, INC.

Current Principal Place of Business:

1231 PARASOL PLACE
PENSACOLA, FL 32507

New Principal Place of Business:

13587 PERDIDO KEY DRIVE
PENSACOLA, FL 32507

Current Mailing Address:

1231 PARASOL PLACE
PENSACOLA, FL 32507

New Mailing Address:

4608 OPA LOCKA LANE
DESTIN, FL 32541

FEI Number: 20-1578372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLETON, SUSAN A
1231 PARASOL PLACE
PENSACOLA, FL 32507 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: D
Name: CARLETON, SUSAN A
Address: 1231 PARASOL PLACE
City-St-Zip: PENSACOLA, FL 32507

Title: D
Name: SHOULTS, MICHAEL
Address: 4608 OPA LOCKA LANE
City-St-Zip: DESTIN, FL 32541

Title: D
Name: VEACH, KEVIN
Address: 4608 OPA LOCKA LANE
City-St-Zip: DESTIN, FL 32541

Title: D
Name: SHOULTS, BRADLEY
Address: 34894 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541

Title: D
Name: VEACH, KERRY
Address: 34894 EMERALD COAST PKWY
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: MICHAEL SHOULTS

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date