

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081509

FILED
Jan 06, 2011
Secretary of State

Entity Name: TRAMMELL HOLDINGS, INC.

Current Principal Place of Business:

400, 404, & 505 MOUNTAIN DR.
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 652
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 20-2957354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WILLIAM S
909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547 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: TRAMMELL, SANDRA K
Address: POST OFFICE BOX 652
City-St-Zip: DESTIN, FL 32540 US

Title: VP
Name: TRAMMELL, KARL R
Address: POST OFFICE BOX 652
City-St-Zip: DESTIN, FL 32540 US

Title: S
Name: TRAMMELL, KARL R
Address: POST OFFICE BOX 652
City-St-Zip: DESTIN, FL 32540 US

Title: T
Name: TRAMMELL, KARL R
Address: POST OFFICE BOX 652
City-St-Zip: DESTIN, FL 32540 US

Title: DIR
Name: TRAMMELL, SANDRA K
Address: POST OFFICE BOX 652
City-St-Zip: DESTIN, FL 32540 US

Title: DIR
Name: TRAMMELL, KARL R
Address: POST OFFICE BOX 652
City-St-Zip: DESTIN, FL 32540 US

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: KARL R TRAMMELL

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date