

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143262

FILED
Mar 09, 2011
Secretary of State

Entity Name: FIVE-C TOURIST DEVELOPMENT CORP.

Current Principal Place of Business:

1 BEACH CLUB DRIVE
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 910
TAOS, NM 87571

New Mailing Address:

FEI Number: 20-5877497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTAM, JOHN B
1 BEACH CLUB DRIVE
DESTIN, FL 32550 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: COTTAM, JOHN B
Address: PO BOX 910
City-St-Zip: TAOS, NM 87571

Title: VP
Name: COTTAM, BARBARA H
Address: PO BOX 910
City-St-Zip: TAOS, NM 87571

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: WESLEY D. HOLMGREN

CPA

03/09/2011

Electronic Signature of Signing Officer or Director

Date