

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152991

FILED
Apr 12, 2011
Secretary of State

Entity Name: FINGERS OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

4476 LEGENDARY DRIVE
100
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

1177 THOMPSON ROAD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-8038075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONGLETON, BRAD
50 UPTOWN GRAYTON CIRCLE
SUITE 15
SANTA ROSA BEACH, FL 32459 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: FINGERS, ROBERT
Address: 1177 THOMPSON ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP
Name: FINGERS, DARCIE
Address: 1177 THOMPSON ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: DARCIE D. FINGERS

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date