

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117546

FILED
Jan 08, 2009
Secretary of State

Entity Name: TATOE TOTS OF PANAMA CITY BEACH, INC

Current Principal Place of Business:

800 PIER PARK DRIVE STE 105
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

800 PIER PARK DRIVE STE 105
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 26-1304472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LISTER, HAYES
113 WHITE BLOSSOM TRAIL
PORT SAINT JOE, FL 32456 GUL US

Name and Address of New Registered Agent:

LISTER, HAYES
310 COCONUT GROVE
PANAMA CITY BEACH, FL 32413 US

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: HAYES LISTER

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SMITH, GEORGEANN S
Address: 114 SEA OATS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: P () Delete
Name: LISTER, HAYES S
Address: 113 WHITE BLOSSOM TRAIL
City-St-Zip: PORT SAINT JOE, FL 32456 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LISTER, BRANDY W
Address: 310 COCONUT GROVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: P (X) Change () Addition
Name: LISTER, HAYES S
Address: 310 COCONUT GROVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HAYES LISTER

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date