

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043260

Entity Name: FLORIDA FOSSIL CORAL, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

30750 WATSON BLVD
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

PO BOX 431933
BIG PINE KEY, FL 33043

New Mailing Address:

30750 WATSON BLVD
BIG PINE KEY, FL 33043

FEI Number: 26-2542042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, RUSSELL D
30750 WATSON BLVD
BIG PINE KEY, FL 33043 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: PVST
Name: MOORE, RUSSELL D
Address: 30750 WATSON BLVD
City-St-Zip: BIG PINE KEY, FL 33043

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: RUSSELL MOORE

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date