

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074907

FILED
Apr 15, 2011
Secretary of State

Entity Name: THAT PLACE IN APALACH INC

Current Principal Place of Business:

699 HIGHWAY 98
EASTPOINT, FL 32328 US

New Principal Place of Business:

231 17 TH STREET
APALACHICOLA, FL 32320 US

Current Mailing Address:

699 HIGHWAY 98
EASTPOINT, FL 32328 US

New Mailing Address:

231 17 TH STREET
APALACHICOLA, FL 32320 US

FEI Number: 29-3152609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, DEBORAH J
699 HIGHWAY 98
EASTPOINT, FL 32328 US

Name and Address of New Registered Agent:

KELLER, DEBORAH J
231 17TH STREET
APALACHICOLA, FL 32320 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: DEBORAH J KELLER

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLER, MICHAEL C
Address: 231 17TH STREET
City-St-Zip: APALACHICOLA, FL 32320 US

Title: D
Name: KELLER, DEBORAH J
Address: 231 17TH STREET
City-St-Zip: APALACHICOLA, FL 32320 US

Title: D
Name: KELLER, CASEY
Address: 4013 W.158TH STREET
City-St-Zip: CLEVELAND, OH 44135 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: MICHAEL C KELLER

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date