

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039305

Entity Name: CABANA CAFE, INC.

FILED  
Feb 17, 2011  
Secretary of State

**Current Principal Place of Business:**

2378 HWY 98 EAST  
DESTIN, FL 32541 US

**New Principal Place of Business:**

2378 HWY 98 EAST  
DESTIN, FL 32550 US

**Current Mailing Address:**

P. O. BOX 99  
DESTIN, FL 325400099 US

**New Mailing Address:**

FEI Number: 59-3292901      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

COBB, HENRY H JR  
1771 SCENIC HIGHWAY 98 EAST - FLOOR 2  
DESTIN, FL 32541 US

**Name and Address of New Registered Agent:**

COBB, HENRY H JR  
1771 SCENIC HIGHWAY 98 EAST - FLOOR 2  
NORTH ENTRANCE  
DESTIN, FL 32541 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: HENRY H. COBB, JR.

02/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PDIR  
Name: COBB, HENRY H JR  
Address: 1771 SCENIC HIGHWAY 98 EAST - FLOOR 2  
City-St-Zip: DESTIN, FL 32541

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: HENRY H. COBB, JR.

PDIR

02/17/2011

Electronic Signature of Signing Officer or Director

Date