

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092039

FILED
Jan 06, 2011
Secretary of State

Entity Name: PADGETT BUSINESS SERVICES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

17200 PANAMA CITY BCH PKWY
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

17200 PANAMA CITY BCH PKWY
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

FEI Number: 59-3346038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMMONS, CRAIG A
17200 PANAMA CITY BCH PKWY
PANAMA CITY BEACH, FL 32413 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: PD
Name: SIMMONS, CRAIG A
Address: 17200 PANAMA CITY BCH PKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: STD
Name: SIMMONS, RONYA K
Address: 17200 PANAMA CITY BCH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP
Name: SIMMONS, BENJAMIN T
Address: 17200 PANAMA CITY BCH PKY
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: CRAIG A SIMMONS

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date