2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039462

Entity Name: PERDIDO KEY, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

40 SOUTH PALAFOX PL SUITE 500

PENSACOLA, FL 32502 US

Current Mailing Address: New Mailing Address:

P O BOX 940

GULF BREEZE, FL 32562

FEI Number: 59-3388122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRANNEN, DAVID A 40 SOUTH PALAFOX PL SUITE 500 PENSACOLA, FL 32502 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: BRANNEN, DAVID A Address: PO BOX 940

City-St-Zip: GULF BREEZE, FL 32562

Title:

Name: LYONS, MARK III Address: P.O. BOX 99

City-St-Zip: GULF BREEZE, FL 32562

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: DAVID A BRANNEN PRES 04/18/2011