2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031190

Entity Name: PENSACOLA BAY TRANSMISSION INCORPORATED

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8886 PINE FOREST ROAD PENSACOLA, FL 32534

Current Mailing Address: New Mailing Address:

8886 PINE FOREST ROAD PENSACOLA, FL 32534

FEI Number: 65-0743872 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:

RESMONDO, DANIEL W
14755A INNERARITY PT. RD
PENSACOLA, FL 32507 US
RESMONDO, DANIEL W
14755 INNERARITY PT. RD
PENSACOLA, FL 32507 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: 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RESMONDO, DANIEL W.
Address: 14755 INNERARITY PT. RD.
City-St-Zip: PENSACOLA, FL 32507

Title: STVP

Name: RESMONDO, LISA L.
Address: 14755 INNERARITY PT. RD.
City-St-Zip: PENSACOLA, FL 32507

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: LISA RESMONDO STVP 03/21/2011