

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037950

FILED
Jan 13, 2011
Secretary of State

Entity Name: ALL SAINTS REAL ESTATE, INC.

Current Principal Place of Business:

4400 BAYOU BLVD
STE 58B
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

4400 BAYOU BLVD
STE 58B
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 20-1710987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEN, PAMELA A
19 HIGHPOINT DR
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

KEEN, PAMELA A
2360 BAYOU BLVD
PENSACOLA, FL 32503 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: PAMELA KEEN

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KEEN, PAMELA A
Address: 2360 BAYOU BLVD
City-St-Zip: PENSACOLA, FL 32503

Title: VP
Name: LAUGHLIN, CHRISTINE M
Address: 1700 E MALLORY ST
City-St-Zip: PENSACOLA, FL 32503

Title: SEC
Name: ST AUBIN, NICOLE M
Address: 4400 BAYOU BLVD STE 58B
City-St-Zip: PENSACOLA, FL 32503

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: PAMELA A KEEN

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date