

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072338

FILED
Jun 18, 2012
Secretary of State

Entity Name: LOGGERHEAD HOLDINGS, INC.

Current Principal Place of Business:

520 SE 32ND STREET
FT LAUDERDALE, FL 33316

New Principal Place of Business:

1107 KEY PLAZA
#147
KEY WEST, FL 33040 US

Current Mailing Address:

520 SE 32ND STREET
FT LAUDERDALE, FL 33316

New Mailing Address:

1107 KEY PLAZA
#147
KEY WEST, FL 33040 US

FEI Number: 65-0857539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, JOHN
520 SE 32ND STREET
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

DIXON, JOHN
1107 KEY PLAZA
#147
KEY WEST, FL 33040 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: _____

Electronic Signature of Registered Agent

06/18/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIXON, JOHN
Address: 1107 KEY PLAZA
City-St-Zip: KEY WEST, FL 33040 US

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: JOHN DIXON

PRES

06/18/2012

Electronic Signature of Signing Officer or Director

Date