

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067950

Entity Name: ANNA MARIA HOLDINGS INC.

Current Principal Place of Business:

12923 YACHT CLUB PLACE
CORTEZ, FL 34215

Current Mailing Address:

12923 YACHT CLUB PLACE
CORTEZ, FL 34215 US

FEI Number: 20-0751776

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SLAVIN, GERALD
12923 YACHT CLUB PLACE
CORTEZ, FL 34215 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

Date

Officer/Director Detail :

Title PRES
Name GERALD, SLAVIN
Address 12923 YACHT CLUB PLACE
City-State-Zip: CORTEZ FL 34215

Title SECY
Name MEREDITH, SLAVIN
Address 12923 YACHT CLUB PLACE
City-State-Zip: CORTEZ FL 34215

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: GERALD SLAVIN

PRESIDENT

02/09/2015

Electronic Signature of Signing Officer/Director Detail

Date