2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067950

Entity Name: ANNA MARIA HOLDINGS INC.

Current Principal Place of Business:

5400 B MARINA DR

HOLMES BEACH, FL 34217

Current Mailing Address:

P.O. BOX 1155

ANNA MARIA. FL 34216

FEI Number: 20-0751776 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SLAVIN, GERALD 520 BAYVIEW PL ANNA MARIA, FL 34216 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

FILED May 07, 2013

Secretary of State

CC1091155220

Officer/Director Detail:

Title PRES Title SECY

Name GERALD, SLAVIN Name MEREDITH, SLAVIN

Address P.O. BOX 1155 Address PO BOX 1155

City-State-Zip: ANNA MARIA FL 34216 City-State-Zip: ANNA MARIA FL 34216

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

Electronic Signature of Signing Officer/Director Detail

05/07/2013 Date