

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 425009

FILED
Apr 21, 2011
Secretary of State

Entity Name: NEW FLAGLER BEACH INN INC

Current Principal Place of Business:

<UNUSED>
FLAGLER BEACH, FL 32136

New Principal Place of Business:

111 S. CENTRAL AVE.
FLAGLER BEACH, FL 32136

Current Mailing Address:

P.O. BOX 1418
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 59-2958421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREHAND, WILLIAM M
400 SOUTH OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: FOREHAND, WILLIAM M
Address: 400 SOUTH OCEANSHORE BLVD
City-St-Zip: FLAGLER BEACH, FL

Title: TD
Name: FOREHAND, ZOEE B
Address: 400 SOUTH OCEANSHORE BLVD
City-St-Zip: FLAGLER BEACH, FL 32136

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: WILLIAM M. FOREHAND

_____ Electronic Signature of Signing Officer or Director

PD

04/21/2011

_____ Date