

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018150

Entity Name: 503 MADEIRA BEACH, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5330 EPPING LANE
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

13000 GULF BLVD
#503
MADEIRA BEACH, FL 33708

Current Mailing Address:

5330 EPPING LANE
ZEPHYRHILLS, FL 33541

New Mailing Address:

P.O. BOX 354
AVONDALE, AZ 85323

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHAN, REINHARD G ESQ.
241 S. WESTMONTE DR., #1010
ALTAMONTE SPRINGS, FL 32714 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: TILLEY, LAURA C
Address: P.O. BOX 354
City-St-Zip: AVONDALE, AZ 85323

Title: STD
Name: TILLEY, JOHN A JR
Address: P.O. BOX 354
City-St-Zip: AVONDALE, AZ 85323

Title: VD
Name: CONNOR, PEGGY S
Address: 5325 PAGNOTTA PLACE
City-St-Zip: LUTZ, FL 33558

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: LAURA C. TILLEY

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date