

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 24, 2012
Secretary of State**

DOCUMENT# P10000052304

Entity Name: 727 BEACH REALTY, INC.

Current Principal Place of Business:

105 HIDDEN HARBOUR DR.
INDIAN ROCKS BEACH, FL 33785 US

New Principal Place of Business:

305 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address:

105 HIDDEN HARBOUR DR.
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

6305 BAYSIDE DR.
NEW PORT RICHEY, FL 34652 US

FEI Number: 27-2927986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JAMES E
6305 BAYSIDE DRIVE
NEW PORT RICHEY, FL 34652 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: P
Name: JOHNSON, JAMES E
Address: 6305 BAYSIDE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652 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: JAMES E. JOHNSON

P

10/24/2012

Electronic Signature of Signing Officer or Director

Date