

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108849

Entity Name: BEACH CLUB DESTIN INC

FILED
Aug 16, 2012
Secretary of State

Current Principal Place of Business:

9705 HWY 98 WEST
DESTIN, FL 32550 US

New Principal Place of Business:

9651 HWY 98 WEST
DESTIN, FL 32550 US

Current Mailing Address:

1014 AIRPORT ROAD
UNIT 167
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 46-0798813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FADIDA, SHIMON
1014 AIRPORT ROAD
UNIT 167
DESTIN, FL 32541 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: FADIDA, SHIMON
Address: 1014 AIRPORT ROAD UNIT 167
City-St-Zip: DESTIN, FL 32541 US

Title: VP
Name: SKRIPKA, FAINA
Address: 1014 AIRPORT ROAD UNIT 167
City-St-Zip: DESTIN, FL 32541 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: SHIMON FADIDA

P

08/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date