2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G07724

Entity Name: SUN & SURF BEACH SHOP, INC.

Current Principal Place of Business:

5418 MARINA DRIVE HOLMES BCH. FL 34217

Current Mailing Address:

2033 MAIN ST. SUITE 600 SARASOTA, FL 34237

FEI Number: 59-2231203 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MYERS, TROY HJR 2033 MAIN ST. SUITE 600 SARASOTA, FL 34237 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 Apr 02, 2013

Secretary of State

CC0882172007

Officer/Director Detail:

Title PD Title VTDS

NameDUYTSCHAVER, JON MNameSTICKLER, AMY JAddress5418 MARINA DRAddress5418 MARINA DR.

City-State-Zip: HOLMES BEACH FL 34217 City-State-Zip: HOLMES BEACH FL 34217

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.