

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277616

FILED
Jan 13, 2009
Secretary of State

Entity Name: HERNANDO BEACH, INC.

Current Principal Place of Business:

8105 MOBLEY ROAD
BROOKSVILLE, FL 34601

New Principal Place of Business:

8075 SOUTHERN PINES DRIVE
BROOKSVILLE, FL 34601

Current Mailing Address:

4084 COMMERCIAL WAY
SPRING HILL, FL 34606

New Mailing Address:

8075 SOUTHERN PINES DRIVE
BROOKSVILLE, FL 34601

FEI Number: 59-2620425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SASSER, CHARLES M JR
4084 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

SASSER, CHARLES M JR
8075 SOUTHERN PINES DRIVE
BROOKSVILLE, FL 34601 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVER, JOSEPH PA
Address: 8356 FOREST OAKS BLVD
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SASSER, CHARLES M JR
Address: 8075 SOUTHERN PINES DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES M SASSER, JR

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date