

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 277616

FILED
Mar 03, 2011
Secretary of State

Entity Name: HERNANDO BEACH, INC.

Current Principal Place of Business:

8075 SOUTHERN PINES DRIVE
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

8075 SOUTHERN PINES DRIVE
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 59-2620425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSER, DAVID C
29 S BROOKSVILLE AVE
BROOKSVILLE, FL 34601 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: DIR
Name: SASSER, DAVID C
Address: 29 S BROOKSVILLE AVE
City-St-Zip: BROOKSVILLE, FL 34601

Title: SECR
Name: SASSER, RONNA G
Address: PO BOX 10221
City-St-Zip: BROOKSVILLE, FL 34603

Title: PRES
Name: SASSER, DAVID C
Address: 29 SOUTH BROOKSVILLE AVE.
City-St-Zip: BROOKSVILLE, FL 34601

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: DAVID C.SASSER

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date