

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612396

FILED
Apr 27, 2011
Secretary of State

Entity Name: FIRST GULF BEACH REALTY, INC.

Current Principal Place of Business:

103 15TH AVENUE
SUITE G
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

19742 GULF BLVD.
INDIAN SHORES, FL 33785

Current Mailing Address:

103 15TH AVENUE
SUITE G
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

19742 GULF BLVD.
INDIAN SHORES, FL 33785

FEI Number: 59-1907456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILES, STEPHEN A
103 15TH AVENUE
SUITE G
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

ILES, STEPHEN A
19742 GULF BLVD
INDIAN SHORES, FL 33785 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: STEPHEN ILES

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ILES, STEPHEN A
Address: 19742 GULF BLVD.
City-St-Zip: INDIAN SHORES, FL 33785

Title: S
Name: ILES, K. SUZANNE
Address: 19742 GULF BLVD.
City-St-Zip: INDIAN SHORES, FL 33785

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: STEPHEN ILES

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date