

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685068

FILED
Apr 13, 2012
Secretary of State

Entity Name: FERNANDINA BEACH REALTY, INC.

Current Principal Place of Business:

2057 S. FLETCHER AVE.
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

2057 S. FLETCHER AVE.
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 59-2042592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, ARTHUR I.
804 ATLANTIC AVENUE
FERNANDINA BEACH, FL 32034 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: PD
Name: SIMMONS, RICHARD S.
Address: 1822 HIGHLAND DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: STD
Name: SIMMONS, PAMELA O
Address: 1822 HIGHLAND DR
City-St-Zip: FERNANDINA BEACH, FL 32034

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: RICHARD S. SIMMONS

PD

04/13/2012

Electronic Signature of Signing Officer or Director

Date