2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752751

FILED Jan 05, 2012 Secretary of State

Entity Name: ALL ANGELS BY THE SEA, INC.

Current Principal Place of Business: New Principal Place of Business:

563 BAY ISLES RD LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

563 BAY ISLES RD LONGBOAT KEY, FL 34228

FEI Number: 59-2266592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANNER, DAVID L REV 5119 54TH STREET WEST BRADENTON, FL 34210 U

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:

Name: DANNER, DAVID L REV.
Address: 5119 54TH STREET WEST
City-St-Zip: BRADENTON, FL 34210

Title: SD

Name: RACE, WILLIAM

Address: 4600 GULF OF MEXICO DRIVE #E203

City-St-Zip: LONGBOAT KEY, FL 34228

 Title:
 SEC

 Name:
 WOO, RAY

 Address:
 9604 CORTEZ RD

 City-St-Zip:
 BRADENTON, FL 34210

Title:

Name: MAXHEIM, JOHN

Address: 2377 GULF OF MEXICO DR., # 2E1

City-St-Zip: LONGBOAT KEY, FL 34228

Title: JD

Name: JUDD, DON

Address: 603 LONGBOAT CLUB RD City-St-Zip: LONGBOAT KEY, FL 34228

Title: TRES

Name: WOOD, SANDY

Address: 3040 GRAND BAY BLVD., #276 City-St-Zip: LONGBOAT KEY, FL 34228

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID L. DANNER PRES 01/05/2012