

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04922

FILED
Feb 08, 2012
Secretary of State

Entity Name: HITCHIN BEACH DEVELOPMENT CORP.

Current Principal Place of Business:

3420 N COURTENAY PKWY
STE 126
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

976 BREVARD AVENUE
STE A
ROCKLEDGE, FL 32955 US

Current Mailing Address:

976 BREVARD AVE
STE A
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 59-2040033 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LUCAS, RONAL DJ.
429 WATTS WAY
COCOA BEACH, FL 32931 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: STD
Name: LUCAS, RONALD J.
Address: 429 WATTS WAY
City-St-Zip: COCOA BEACH, FL 32931

Title: VPD
Name: HILL, MICHAEL
Address: 976 BREVARD AVE STE A
City-St-Zip: ROCKLEDGE, FL 32955

Title: PD
Name: HILL, ANGUS
Address: 976 BREVARD AVE STE A
City-St-Zip: ROCKLEDGE, FL 32955

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: MICHAEL HILL

VPD

02/08/2012

Electronic Signature of Signing Officer or Director

Date