2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 13, 2011
Secretary of State

DOCUMENT# F08000004852

Entity Name: TWO CHAIRS ON THE BEACH, INC.

Current Principal Place of Business:

475 EAST MAIN STREET
SUITE 118
CARTERSVILLE, GA 30121

New Principal Place of Business:

Current Mailing Address:

475 EAST MAIN STREET
SUITE 118
CARTERSVILLE, GA 30121

New Mailing Address:

FEI Number: 26-3499068 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FREE, IVANETTE
6815 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

FREE, IVANETTE
8101 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 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: IVANETTE FREE 06/13/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: JENNINGS, J. PARNICK JR.
Address: 475 EAST MAIN STREET #118
City-St-Zip: CARTERSVILLE, GA 30121

Title: PTD
Name: JENNINGS, TINA S
Address: 475 EAST MAIN STREET #118
City-St-Zip: CARTERSVILLE, GA 30121

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: TINA S. JENNINGS PDT 06/13/2011
Electronic Signature of Signing Officer or Director Date