

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004852

FILED
Jun 11, 2012
Secretary of State

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:

475 EAST MAIN STREET
118
CARTERSVILLE, GA 30121

Current Mailing Address:

475 EAST MAIN STREET
SUITE 118
CARTERSVILLE, GA 30121

New Mailing Address:

475 EAST MAIN STREET
118
CARTERSVILLE, GA 30121

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
8101 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 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: 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

PTD

06/11/2012

Electronic Signature of Signing Officer or Director

Date