

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004941

FILED
Apr 18, 2011
Secretary of State

Entity Name: ANNA MARIA ISLAND BEACH RENTALS INC.

Current Principal Place of Business:

928 PEGGOTY CIRCLE
OSHAWA, ONT
OSHAWA, ON L1K 2G5 CA

New Principal Place of Business:

Current Mailing Address:

928 PEGGOTY CIRCLE
OSHAWA, ON L1K 2G5 CA

New Mailing Address:

FEI Number: 98-0645657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEAK, PETER A
2002 MANATEE AVE. W
BRADENTON, FL 34205 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: DP
Name: WHYTE, TERRY
Address: 928 PEGGOTY CIRCLE
City-St-Zip: OSHAWA, ON L1K 2G5 CA

Title: ST
Name: WHYTE, SANDRA
Address: 928 PEGGOTY CIRCLE
City-St-Zip: OSHAWA, ON L1K 2G5 CA

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: TERRY WHYTE

MR.

04/18/2011

Electronic Signature of Signing Officer or Director

Date