

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003798

Entity Name: BLUE MOUNTAIN BEACH, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

3343 PEACHTREE ROAD, NE
SUITE 1600
ATLANTA, GA 30326

New Principal Place of Business:

Current Mailing Address:

3343 PEACHTREE ROAD, NE
SUITE 1600
ATLANTA, GA 30326

New Mailing Address:

FEI Number: 59-2250987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRIS, FLYNN D JR
21 NORTH SPOOKY LANE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MORRIS, FLYNN D JR
3925 WEST COUNTY HIGHWAY 38, SUITE E
SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MORRIS, JOHN G
Address: 3343 PEACHTREE RD NE #1600
City-St-Zip: ATLANTA, GA 30326

Title: VP
Name: MORRIS, FLYNN D
Address: 3925 WEST COUNTY HIGHWAY 38, SUITE E
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JOHN G. MORRIS

MR.

01/04/2011

Electronic Signature of Signing Officer or Director

Date