

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14966

FILED
Feb 08, 2011
Secretary of State

Entity Name: BIKINI BEACH MOTEL, INC.

Current Principal Place of Business:

11001 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

11001 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-2253009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHEESLING, JOHN L 111
11001 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 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: P
Name: GHEESLING, JOHN L 111
Address: 11001 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY, FL 32407

Title: V
Name: HENRY, ANN G
Address: 11001 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY, FL 32407

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 L GHEESLING LLL

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date