

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G24676

FILED
Jan 11, 2012
Secretary of State

Entity Name: THE BEACHES LEADER, INC.

Current Principal Place of Business:

1114 BEACH BLVD
JACKSONVILLE BCH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1114 BEACH BLVD
JACKSONVILLE BCH, FL 32250

New Mailing Address:

FEI Number: 59-2259316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, THOMAS H
1114 BEACH BLVD.
JACKSONVILLE BEACH, FL 32250 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: PRES
Name: WOOD, THOMAS H
Address: 26 SOLONO ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPTR
Name: WISE, JENNIFER W WOOD
Address: 312 SAWMILL LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPSC
Name: STEPP, KAREN
Address: 461 BIG TREE ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: THOMAS H. WOOD

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date