

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G33001

Entity Name: NORTH BEACH UTILITIES, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

% FRANK D. USINA
4125 N COASTAL HWY
ST. AUGUSTINE, FL 320951418

New Principal Place of Business:

% FRANK D. USINA
4125 N COASTAL HWY
ST. AUGUSTINE, FL 32084

Current Mailing Address:

% FRANK D. USINA
4125 N COASTAL HWY
ST. AUGUSTINE, FL 320951418

New Mailing Address:

% FRANK D. USINA
4125 N COASTAL HWY
ST. AUGUSTINE, FL 32084

FEI Number: 59-2290908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USINA, FRANK D.
4125 N COASTAL HWY
ST. AUGUSTINE, FL US

Name and Address of New Registered Agent:

USINA, FRANK D.
4125 N COASTAL HWY
ST. AUGUSTINE, FL 32084 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: USINA, JOHN F.
Address: 608 17TH ST N. BCH
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: P
Name: USINA, FRANK
Address: 4090 MYRTLE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: ST
Name: USINA, ELIZABETH K.
Address: 4090 MYRTLE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: FRANK D USINA

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date