2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2012
Secretary of State

DOCUMENT# H53206

Entity Name: THE BEACHCOMBER GROUP INC.

Current Principal Place of Business:

306 OUTRIGGER WAY
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

306 OUTRIGGER WAY
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 59-2532354 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIMS, ALYCE
306 OUTRIGGER WAY
SAINT AUGUSTINE, FL 32084 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: SIMS, ALYCE
Address: 306 OUTRIGGER WAY
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: V
Name: BROWNING, VIVIAN
Address: 40 BEACHCOMBER WAY
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: T
Name: KOVALY, MARLENE
Address: 8660 LITTLE SWIFT CREEK
City-St-Zip: JACKSONVILLE, FL 32256

Title: S
Name: FARREN, ANNE
Address: 340 PARADISE CIRCLE
City-St-Zip: SATSUMA, FL 32189

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: MARLENE J KOVALY TREA 01/23/2012

Electronic Signature of Signing Officer or Director Date