

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72882

Entity Name: SANTA ROSA BEACH MOTORS, INC.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

US 98 & 393 SOUTH
SANTA ROSA BCH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 1536
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-2849838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETT, TOY
82 COUNTRY CLUB DR. W.
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: NESIUS, RICK D.,
Address: 320 SAND MYRTLE TR
City-St-Zip: DESTIN, FL 32541

Title: TD () Delete
Name: NESIUS, RICK D.,
Address: 320 SAND MYRTLE TR
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: NESIUS, RICK D.,
Address: 3983 HWY 41A NORTH
City-St-Zip: CHAPEL HILL, TN 37034

Title: TD (X) Change () Addition
Name: NESIUS, RICK D.,
Address: 3983 HWY 41A NORTH
City-St-Zip: CHAPEL HILL, TN 37034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICK NESIUS

PRES

03/29/2006

Electronic Signature of Signing Officer or Director

Date