

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98873

FILED
Apr 02, 2012
Secretary of State

Entity Name: SUGAR BEACH INTERIORS, INC.

Current Principal Place of Business:

11974 US HWY 98 W
DESTIN, FL 32550 US

New Principal Place of Business:

11974 US HWY 98 W
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

11974 US HWY 98 W
DESTIN, FL 32550 US

New Mailing Address:

11974 US HWY 98 W
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-2639463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERFIELD, KAREN L
4397 OLD BAYOU TRAIL
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

OFFICERS AND DIRECTORS:

Title: P
Name: WATERFIELD, KAREN L
Address: 4397 OLD BAYOU TRAIL
City-St-Zip: DESTIN, FL 32541

Title: DST
Name: WATERFIELD, E.B. JR.
Address: 4397 OLD BAYOU TRAIL
City-St-Zip: DESTIN, FL 32541

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: KAREN L WATERFIELD

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date