2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011264

Entity Name: 24-7 AT THE BEACH INC.

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 LOGAN LANE 110 LOGAN LANE

SUITE 3 SUITE 2

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

110 LOGAN LANE

SUITE 2

SANTA ROSA BEACH, FL 32459 US

FEI Number: 26-3730679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 VERMILLION, DALE

 Address:
 110 LOGAN LANE SUITE 2

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

Title: D

 Name:
 VERMILLION, DALE

 Address:
 110 LOGAN LANE SUITE 2

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

Title: S

Name: VERMILLION, LAUREL
Address: 110 LOGAN LANE SUITE 2
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title:

Name: VERMILLION, LAUREL
Address: 110 LOGAN LANE SUITE 2
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D

Name: O'DELL, BROCK

Address: 110 LOGAN LANE SUITE 2 City-St-Zip: SANTA ROSA BEACH, FL 32459

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DALE R. VERMILLION P 03/22/2011