2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000208

FILED Apr 24, 2011 Secretary of State

Entity Name: MARDI GRAS AT THE BEACH, INC.

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

3050 W. 30TH COURT PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

P.O. BOX 27262

PANAMA CITY, FL 324117262

FEI Number: 27-1641038 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:

BARLOGA, SCOTT B ESQ. 736 JENKS AVENUE PANAMA CITY, FL 32401 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: [

Name: LINDHOLM, FRED
Address: 3050 W. 30TH COURT
City-St-Zip: PANAMA CITY, FL 32405

Title:

 Name:
 LIENHOP, ROB

 Address:
 P.O. BOX 28166

 City-St-Zip:
 PANAMA CITY, FL 32411

Title: D

 Name:
 LINDHOLM, JEFF

 Address:
 3050 W. 30TH COURT

 City-St-Zip:
 PANAMA CITY, FL 32405

Title:

Name: OVERTON, MARTIN Address: P.O. BOX 28384

City-St-Zip: PANAMA CITY BEACH, FL 32411

Title: [

Name: SHEFFIELD, JOSEPH
Address: P.O. BOX 28329
City-St-Zip: PANAMA CITY, FL 32411

Title: [

 Name:
 BROOKS, JEFFREY

 Address:
 P.O. BOX 27127

 City-St-Zip:
 PANAMA CITY, FL 32411

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: JOSEPH A. SHEFFIELD D 04/24/2011