

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000208

FILED
Apr 19, 2012
Secretary of State

Entity Name: MARDI GRAS AT THE BEACH, INC.

Current Principal Place of Business:

3050 W. 30TH COURT
PANAMA CITY, FL 32405

New Principal Place of Business:

547 YAHOO ROAD
BAY POINT, FL 32411

Current Mailing Address:

P.O. BOX 27262
PANAMA CITY, FL 324117262

New Mailing Address:

FEI Number: 27-1641038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HENRY, WILLIAM S ESQ.
221 MCKENZIE AVE
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: WILLIAM S. HENRY

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: LIENHOP, ROB
Address: P.O. BOX 28166
City-St-Zip: PANAMA CITY, FL 32411

Title: D
Name: HENRY, WILLIAM S
Address: 221 MCKENZIE AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: OVERTON, MARTIN
Address: P.O. BOX 28384
City-St-Zip: PANAMA CITY BEACH, FL 32411

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

Title: D
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

04/19/2012

Electronic Signature of Signing Officer or Director

Date