

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008989

FILED
Mar 31, 2011
Secretary of State

Entity Name: THE ROAD AT THE BEACH, INC.

Current Principal Place of Business:

4730 ST. MARC CT.
FERNANDINA BCH, FL 32034

New Principal Place of Business:

312 SOUTH 8TH ST
FERNANDINA BCH, FL 32034

Current Mailing Address:

4730 ST. MARC CT.
FERNANDINA BCH, FL 32034

New Mailing Address:

312 SOUTH 8TH ST
FERNANDINA BCH, FL 32034

FEI Number: 27-3539581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD., SUITE A
TAMPA, FL 33612 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: PD
Name: CUBBEDGE, DAVID L
Address: 4730 ST. MARC CT.
City-St-Zip: FERNANDINA BCH, FL 32034

Title: SD
Name: CUBBEDGE, DEANNA L
Address: 4730 ST. MARC CT.
City-St-Zip: FERNANDINA BCH, FL 32034

Title: TD
Name: PERKINS, JENNIFER L
Address: 27087 COUNTRY DR.
City-St-Zip: HILLIARD, FL 32046

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: DAVID L CUBBEDGE

PD

03/31/2011

Electronic Signature of Signing Officer or Director

Date