

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004521

FILED
Aug 24, 2011
Secretary of State

Entity Name: SPECIAL EVENTS FOR MEXICO BEACH, INC.

Current Principal Place of Business:

LYNN MARSHALL
102 CANAL PARKWAY
MEXICO BEACH, FL 32456

New Principal Place of Business:

102 CANAL PARKWAY
MEXICO BEACH, FL 32456

Current Mailing Address:

LYNN MARSHALL
P O BOX 13382
MEXICO BEACH, FL 32410

New Mailing Address:

P O BOX 13382
MEXICO BEACH, FL 32410

FEI Number: 59-3643163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, LYNN
102 CANAL PARKWAY
MEXICO BEACH, FL 32456 US

Name and Address of New Registered Agent:

SHOAF, KIMBERLY P
102 CANAL PARKWAY
MEXICO BEACH, FL 32456 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: KIMBERLY SHOAF

08/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHOAF, KIMBERLY P
Address: PO BOX 13382
City-St-Zip: MEXICO BCH, FL 32410

Title: VPD
Name: YARBROUGH, SANDIE
Address: PO BOX 13382
City-St-Zip: MEXICO BCH, FL 32410

Title: TD
Name: SHAWNA, WOOD
Address: P.O. BOX 13382
City-St-Zip: MEXICO BEACH, FL 32410

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: KIMBERLY SHOAF

PD

08/24/2011

Electronic Signature of Signing Officer or Director

Date