

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039852

FILED
Jan 14, 2012
Secretary of State

Entity Name: FLAGLER BY THE SEA, INC.

Current Principal Place of Business:

2981-82 NORTH OCEAN SHORE BLVD. (AIA)
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

Current Mailing Address:

2981-82 NORTH OCEAN SHORE BLVD. (AIA)
FLAGLER BEACH, FL 32136 US

New Mailing Address:

FEI Number: 59-3675300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, ROBERT M II
2982 NORTH OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136 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: P
Name: KRAMP, MARK W
Address: 820 PRUDENTIAL DR # 606
City-St-Zip: JACKSONVILLE, FL 32207

Title: V
Name: BARNES II, ROBERT M
Address: 1843 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: ST
Name: KRAMP, EMIL W
Address: 2982 NORTH OCEANSHORE BLVD
City-St-Zip: FLAGLER BEACH, FL 32136

Title: ST
Name: KRAMP, CHERYL K
Address: 301 PORPOISE POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

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

SIGNATURE: MARK W. KRAMP

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01/14/2012

Electronic Signature of Signing Officer or Director

Date