2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046396

Entity Name: BEACHFRONT VACATION RENTALS, INC.

FILED Feb 26, 2012 Secretary of State

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

1211 SHIPLEY DR 1211 SHIPLEY DR NICEVILLE, FL 32578

NICEVILLE, FL 32578 UN

Current Mailing Address: New Mailing Address:

1211 SHIPLEY DR 1211 SHIPLEY DR

NICEVILLE, FL 32578 NICEVILLE, FL 32578 UN

FEI Number: 59-3645611 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:

TREON, WILLIAM J 1211 SHIPLEY DR NICEVILLE, FL 32578

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

US

Date

OFFICERS AND DIRECTORS:

Title:

TREON, WILLIAM J Name: 1211 SHIPLEY DR Address: City-St-Zip: NICEVILLE, FL 32578

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: WILLIAM J. TREON **PST** 02/26/2012