

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069189

FILED
Mar 16, 2011
Secretary of State

Entity Name: BUNGALOW BY THE SEA, INC.

Current Principal Place of Business:

3303 NE 32 ST.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3303 NE 32 ST.
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1031218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTINATO, VIRGIL P
3303 NE 32 ST.
FORT LAUDERDALE, FL 33308 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: PETTINATO, VIRGIL P
Address: 2313 N. OCEAN BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VS
Name: KOVACIK, JOHN
Address: 2840 NORTH OCEAN BLVD. #209
City-St-Zip: FORT LAUDERDALE, FL 33308

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: VIRGIL P PETTINATO

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date