2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108194

Entity Name: N&F BEACH RENTALS, INC.

FILED Apr 28, 2011 Secretary of State

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

4 OCEANS WEST BLVD. 104-B

DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

4 OCEANS WEST BLVD. 104-B DAYTONA BEACH, FL 32118

FEI Number: 59-3683359 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:

OSTERMAN, FRED 4 OCEANS WEST BLVD. 104-B DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST

Name: LIOSSIS, NICK

Address: 144 SPRINGWOOD DR.
City-St-Zip: DAYTONA BEACH, FL 32119

Title: F

Name: OSTERMAN, FREDERICK

Address: 4 OCEANS WEST BLVD, APT 104-B City-St-Zip: DAYTONA BEACH, FL 32118

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: FREDERICK H. OSTERMAN P 04/28/2011