

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069424

Entity Name: THE BEACHCOMBER, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

737 HARBOR BLVD
STE 3
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5707
DESTIN, FL 32540 57

New Mailing Address:

FEI Number: 01-0589023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICELLI, JAMES
200 GULF SHORE DR
#721
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PATRICELLI, JAMES
34 SANDESTIN ESTATES
MIRAMAR BEACH, FL 32550 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: JAMES PATRICELLI

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: MORGAN, CHARLES
Address: 538 EAST HEY 98
City-St-Zip: DESTIN, FL 32541

Title: PD
Name: PATRICELLI, JAMES
Address: 34 SANDESTIN ESTATES
City-St-Zip: MIRAMAR BEACH, FL 32550

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: JAMES M PATRICELLI

MGR

01/05/2011

Electronic Signature of Signing Officer or Director

Date