2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080646

FILED
Mar 03, 2011
Secretary of State

Entity Name: ON THE BEACH BROKERS, INC.

Current Principal Place of Business:

19811 GULF BLVD#101
INDIAN SHORES, FL 33785

New Principal Place of Business:

Current Mailing Address:

19811 GULF BLVD#101
INDIAN SHORES, FL 33785

New Mailing Address:

FEI Number: 59-3740404 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAMORE, WILLIAM
19811 GULF BLVD# 101
INDIAN SHORES, FL 33785 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: PDST
Name: DAMORE, WILLIAM
Address: 19811 GULF BLVD #101
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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 DAMORE PDST 03/03/2011
Electronic Signature of Signing Officer or Director Date