2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120306

Entity Name: AT THE BEACH MANAGEMENT, INC.

FILED Jan 23, 2010 Secretary of State

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

4175 S ATLANTIC AVENUE 834 22ND AVENUE

NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

4175 S ATLANTIC AVENUE 834 22ND AVE

NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169

FEI Number: 59-3761241 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:

SCHERER, JOYCE A
4175 S ATLANTIC AVENUE
SCHERER, JOYCE A
834 22ND AVE

NEW SMYRNA BEACH, FL 32169 US NEW SMYRNA BEACH, FL 32169 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: JOYCE A SCHERER 01/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: SCHERER, JOYCE A Address: 834 22ND AVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VD

Name: SCHERER, JOHN F Address: 834 22ND AVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: JOYCE A SCHERER PSTD 01/23/2010