

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120306

FILED
Apr 20, 2011
Secretary of State

Entity Name: AT THE BEACH MANAGEMENT, INC.

Current Principal Place of Business:

834 22ND AVENUE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

834 E 22ND AVENUE
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

834 22ND AVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

834 E 22ND AVE
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:

SCHERER, JOYCE A
834 22ND AVE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

SCHERER, JOYCE A
834 E 22ND AVE
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 SCHERER

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHERER, JOYCE A
Address: 834 E 22ND AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP
Name: SCHERER, JOHN F
Address: 834 E 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

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date