

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001826

FILED
Apr 22, 2011
Secretary of State

Entity Name: SOUTH COCOA BEACH REALTY INC.

Current Principal Place of Business:

2464 S. ATLANTIC AVE.
COCOA BCH, FL 32931

New Principal Place of Business:

3030 SO ATLANTIC AVE UNIT 102
COCOA BCH, FL 32931

Current Mailing Address:

2464 S. ATLANTIC AVE.
COCOA BCH, FL 32931

New Mailing Address:

3030 SO ATLANTIC AVE UNIT 102
COCOA BCH, FL 32931

FEI Number: 01-0562040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHEARN, JAMES T JR.
2464 S. ATLANTIC AVE.
COCOA BCH, FL 32931 US

Name and Address of New Registered Agent:

AHEARN, JAMES T JR.
3030 SO ATLANTIC AVE UNIT 102
COCOA BCH, FL 32931 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AHEARN, JAMES T JR.
Address: 3030 S. ATLANTIC AVE., #102
City-St-Zip: COCOA BCH, FL 32931

Title: D
Name: AHEARN, ALICIA C
Address: 3030 S. ATLANTIC AVE., #102
City-St-Zip: COCOA BCH, FL 32931

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 T. AHEARN JR.

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04/22/2011

Electronic Signature of Signing Officer or Director

Date