

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018361

FILED
Jan 27, 2012
Secretary of State

Entity Name: VANDERBILT BEACH IMPORTS, INC.

Current Principal Place of Business:

915 BENDIX DRIVE
SALISBURY, NC 281465869 US

New Principal Place of Business:

Current Mailing Address:

915 BENDIX DRIVE
SALISBURY, NC 28146

New Mailing Address:

FEI Number: 02-0548749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSWELL, WILLIAM E
1167 SANDCASTLE RD.
SANIBEL, FL 33957 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: P
Name: MANEY, DANIEL E PRES.
Address: 210 SUNSET DR #217.
City-St-Zip: SALISBURY, NC 28147

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: DANIEL E MANEY

P

01/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date