

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073119

FILED
Apr 24, 2008
Secretary of State

Entity Name: FORGOTTEN BEACH COAST REALTY, INC.

Current Principal Place of Business:

710 HIGHWAY 98
MEXICO BEACH, FL 32410

New Principal Place of Business:

710 HIGHWAY 98
MEXICO BEACH, FL 324567032 US

Current Mailing Address:

HC3 BOX 98710
MEXICO BEACH, FL 32456

New Mailing Address:

710 HIGHWAY 98
MEXICO BEACH, FL 324567032 US

FEI Number: 01-0731024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUBANKS, KAY
710 HIGHWAY 98
MEXICO BEACH, FL 32410 US

Name and Address of New Registered Agent:

EUBANKS, KAY
710 HIGHWAY 98
MEXICO BEACH, FL 324567032 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EUBANKS, KAY
Address: HC 3 BOX 98710
City-St-Zip: MEXICO BEACH, FL 32456

Title: VS (X) Delete
Name: EUBANKS, CLAYTON T
Address: HC 3 BOX 98710
City-St-Zip: MEXICO BEACH, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EUBANKS, KAY
Address: 710 HIGHWAY 98
City-St-Zip: MEXICO BEACH, FL 324567032 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAY W. EUBANKS

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date