

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086369

FILED
Jul 05, 2007
Secretary of State

Entity Name: DOUBLE D OF ST. PETE BEACH, INC

Current Principal Place of Business:

9524 BLIND PASS ROAD
SUITE 15
ST. PETE BEACH, FL 33706

New Principal Place of Business:

9339 BLIND PASS ROAD
ST. PETE BEACH, FL 33706

Current Mailing Address:

9339 BLIND PASS ROAD
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, CLAIRE A
9524 BLIND PASS ROAD
SUITE 13
ST. PETE BEACH, FL 33706 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DAVIS, DENNIS F
Address: 9339 BLIND PASS ROAD
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VP () Delete
Name: DAVIS, REBECCA A VP
Address: 9524 BLIND PASS ROAD (SUITE 15)
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: SEC () Delete
Name: DAVIS, SHANNON M SEC
Address: 9524 BLIND PASS ROAD (SUITE 15)
City-St-Zip: ST PETE BEACH, FL 33706 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DAVIS, REBECCA A VP
Address: 9339 BLIND PASS ROAD (SUITE 15)
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: SEC (X) Change () Addition
Name: DAVIS, SHANNON M SEC
Address: 9339 BLIND PASS ROAD (SUITE 15)
City-St-Zip: ST PETE BEACH, FL 33706 US

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: DENNIS F. DAVIS

PST

07/05/2007

Electronic Signature of Signing Officer or Director

Date