

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073455

FILED
Mar 22, 2011
Secretary of State

Entity Name: THIS OLD BEACH HOUSE, INC.

Current Principal Place of Business:

428-A OCSEOLA AVE.
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

428-A OCSEOLA AVE.
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 20-0502085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUICK, MICHAEL B
3869 GRANDE BLVD
JACKSONVILLE BEACH, FL 32250 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: QUICK, MICHAEL B
Address: 3869 GRANDE BLVD.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: S
Name: QUICK, MICHAEL B
Address: 3869 GRANDE BLVD.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: MICHAEL QUICK

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date