

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073455

FILED  
Apr 27, 2012  
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:**

QUICK, MICHAEL B  
204 PINK IBIS COURT  
PONTE VEDRA BEACH, FL 32082 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:** MICHAEL QUICK

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** QUICK, MICHAEL B  
**Address:** 205 PINK IBIS CT  
**City-St-Zip:** PONTE VEDRA BEACH, FL 32082 US

**Title:** S  
**Name:** QUICK, MICHAEL B  
**Address:** 204 PINK IBIS CT  
**City-St-Zip:** PONTE VEDRA BEACH, FL 32082 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

MR

04/27/2012

Electronic Signature of Signing Officer or Director

Date