

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077347

Entity Name: BEACH TO BAYOU, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

404 SEABREEZE CIRCLE
SEACREST, FL 32413

New Principal Place of Business:

404 SEABREEZE CIRCLE
SEACREST BEACH, FL 32413

Current Mailing Address:

174 WATERCOLOR WAY, #281
SANTA ROSA BEACH, FL 32459

New Mailing Address:

404 SEABREEZE CIRCLE
SEACREST BEACH, FL 32413

FEI Number: 30-0189753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
15
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
#15
SANTA ROSA BEACH, FL 32459 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: BRAD CONGLETON

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, JAMES D
Address: 404 SEABREEZE CIRCLE
City-St-Zip: SEACREST BEACH, FL 32413

Title: VP
Name: JOHNSON, KATE
Address: 404 SEABREEZE CIRCLE
City-St-Zip: SEACREST BEACH, FL 32413

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: BRAD CONGLETON

RA

04/02/2012

Electronic Signature of Signing Officer or Director

Date