

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078846

FILED
Apr 21, 2012
Secretary of State

Entity Name: BEACH RENTAL NETWORK INC.

Current Principal Place of Business:

521 A1A BEACH BLVD
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

521 A1A BEACH BLVD
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 20-0156343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYLAND, BRAD
2-10TH ST. UNIT D
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

LAYLAND, BRAD
128 SPOONBILL POINT CT
ST. AUGUSTINE, FL 32080 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 LAYLAND

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAYLAND, BRAD
Address: 128 SPOONBILL POINT CT
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D
Name: LAYLAND, WENDY C
Address: 128 SPOONBILL POINT CT
City-St-Zip: ST. AUGUSTINE, FL 32080

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 LAYLAND

D

04/21/2012

Electronic Signature of Signing Officer or Director

Date