

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015144

FILED
Feb 04, 2008
Secretary of State

Entity Name: BEACH TOWER RESORT MOTEL, INC

Current Principal Place of Business:

12001 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

12001 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

FEI Number: 20-0645117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKES, JASON P
22209 FOX GLEN TRACE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

OAKES, JASON P
12001 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 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: JASON P. OAKES

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OAKES, JASON P
Address: 22209 FOX GLEN TRACE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OAKES, JASON P
Address: 12001 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407 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: JASON P. OAKES

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date