

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019928

Entity Name: SATELLITE BEACH INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

415A MARY ESTHER CUT-OFF
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

2013 PLANATION OAKS DR
NAVARRE, FL 32566

Current Mailing Address:

415A MARY ESTHER CUT-OFF
FORT WALTON BEACH, FL 32548

New Mailing Address:

1150 AIRPORT RD #172
DESTIN, FL 32541

FEI Number: 42-1617032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOHNATHAN
628 WILDWOOD
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

DOUGLAS, INGRAM
1150 AIRPORT RD #172
DESTIN, FL 32541 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: DOUGLAS INGRAM

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOUGLAS, JOEL
Address: 57 CHATELAIN CIRCLE SE
City-St-Zip: FT. WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOEL DOUGLAS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date