

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051934

FILED
Apr 19, 2011
Secretary of State

Entity Name: BEAVER CREEK OF PANAMA CITY, INC.

Current Principal Place of Business:

3830 FRANKFORD AVENUE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

3830 FRANKFORD AVENUE
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 20-1063364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JUDY
3830 FRANKFORD AVENUE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

DAVIS, JUDY D
3830 FRANKFORD AVENUE
PANAMA CITY, FL 32405 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: JUDY D DAVIS

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIS, GROVER W
Address: 3024 KINGS HARBOUR RD
City-St-Zip: PANAMA CITY, FL 32405

Title: SD
Name: DAVIS, JUDY D
Address: 3024 KINGS HARBOUR RD
City-St-Zip: PANAMA CITY, FL 32405 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: JUDY D DAVIS

SEC

04/19/2011

Electronic Signature of Signing Officer or Director

Date