2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085412

Entity Name: BEACH BUNNY VENTURES INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26 TOPAZ COVE 2731 EAGLE DRIVE

MIRAMAR BEACH, FL 32550 US PANAMA CITY, FL 32403 US

Current Mailing Address: New Mailing Address:

26 TOPAZ COVE 2731 EAGLE DRIVE

MIRAMAR BEACH, FL 32550 US PANAMA CITY, FL 32403 US

FEI Number: 20-1187630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROTRUCK, JENNIFER
26 TOPAZ COVE
2731 EAGLE DRIVE
26 TOPAZ COVE
2731 EAGLE DRIVE

MIRAMAR BEACH, FL 32550 US PANAMA CITY, FL 32403 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: 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGR

 Name:
 ROTRUCK, JENNIFER

 Address:
 2731 EAGLE DRIVE

 City-St-Zip:
 PANAMA CITY, FL 32403 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: JENNIFER ROTRUCK MGR 04/14/2011