

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097056

Entity Name: BEACHSIDE RESORTS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

10610 FRONT BEACH RD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

85 A MILL STREET
SUITE 200
ROSWELL, GA 30075

New Mailing Address:

10610 FRONT BEACH RD
PANAMA CITY BEACH, FL 32407

FEI Number: 20-1286746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, M. TODD ESQ
BURKE BLUE HUTCHINSON WALTERS & SMITH, P.A
215 GRAND BLVD., STE. 101
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

WISE, GARY L
10610 FRONT BEACH RD.
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: GARY L. WISE

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WISE, GARY
Address: 10610 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: GARY L. WISE

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05/01/2012

Electronic Signature of Signing Officer or Director

Date