

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103992

FILED
Aug 19, 2007
Secretary of State

Entity Name: BEACH TO BAY INVESTMENTS, INC.

Current Principal Place of Business:

PO BOX 1182
HOLMES BCH, FL 34218

New Principal Place of Business:

108 78TH STREET
HOLMES BCH, FL 34217

Current Mailing Address:

PO BOX 1182
HOLMES BCH, FL 34218

New Mailing Address:

FEI Number: 20-1393728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKMAN & WYCKOFF, P.A.
4909 MANATEE AVE WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

KALETA, SHAWN T
108 78TH ST
HOLMES BEACH, FL 34217 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: SHAWN KALETA

08/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: SHAWN, KALETA T PRES
Address: PO BOX 1182
City-St-Zip: HOLMES BEACH, FL 34218

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: SHAWN KALETA

PRES

08/19/2007

Electronic Signature of Signing Officer or Director

Date