

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103992

FILED
Apr 25, 2012
Secretary of State

Entity Name: BEACH TO BAY INVESTMENTS, INC.

Current Principal Place of Business:

108 78TH STREET
HOLMES BCH, FL 34217

New Principal Place of Business:

5702 MARINA DRIVE
SUITE 106
HOLMES BCH, FL 34217

Current Mailing Address:

PO BOX 1182
HOLMES BEACH, FL 34218 US

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:

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

Name and Address of New Registered Agent:

NAJMY, LOUIS
1401 8TH AVE W
BRADENTON, FL 34205 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: LOUIS NAJMY

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: SHAWN KALETA

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date