

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106172

Entity Name: MY BEACH BUTLER INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

10859 EMERALD COAST PARKWAY
249
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

10859 EMERALD COAST PARKWAY
249
DESTIN, FL 32550

New Mailing Address:

FEI Number: 74-3145199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTERLOH, GIL
10859 EMERALD COAST PKWY
249
DESTIN, FL FL US

Name and Address of New Registered Agent:

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:

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: DIR () Delete
Name: OSTERLOH, GIL
Address: 10859 EMERALD COAST PKWY #249
City-St-Zip: DESTIN, FL 32550

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: GIL OSTERLOH

DIR

05/01/2007

Electronic Signature of Signing Officer or Director

Date