

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098596

FILED
Apr 05, 2011
Secretary of State

Entity Name: 1ST BEACH MANAGEMENT, INC.

Current Principal Place of Business:

30 HOPSON ROAD
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 51247
JACKSONVILLE BEACH, FL 32240 US

New Mailing Address:

FEI Number: 20-3149677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEASLER LAW FIRM, P.A.
10245 CENTURION PKWY N
STE 305
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

COLE, DAVID W JR
30 HOPSON ROAD
JACKSONVILLE BEACH, FL 32250 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: DAVID W. COLE, JR

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLE, DAVID W JR
Address: 30 HOPSON ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: MALZ, KATHLEEN
Address: PO BOX 51247
City-St-Zip: JACKSONVILLE BEACH, FL 32240

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: DAVID W. COLE, JR

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date