

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098596

FILED
Mar 25, 2012
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:

1305 FOREST AVENUE
NEPTUNE BEACH, FL 32266 US

Current Mailing Address:

PO BOX 51247
JACKSONVILLE BEACH, FL 32240 US

New Mailing Address:

1305 FOREST AVENUE
NEPTUNE BEACH, FL 32266 US

FEI Number: 20-3149677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KEASLER LAW GROUP
4215 SOUTHPOINT BLVD
JACKSONVILLE, FL 32216 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: FRANK R. KEASLER

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MALZ, KATHLEEN C
Address: 748 QUEENS HARBOUR BLVD
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: DVPT
Name: RAINS, CYNTHIA C
Address: 1305 FOREST AVENUE
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: D
Name: COLE, KATHLEEN S
Address: 30 HOPSON ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32266 US

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: KATHLEEN C. MALZ

DPS

03/25/2012

Electronic Signature of Signing Officer or Director

Date