

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105713

Entity Name: D&C SOUTH BEACH INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1002 SEAWAY DRIVE
FT. PIERCE, FL 34949 US

New Principal Place of Business:

Current Mailing Address:

1002 SEAWAY DRIVE
FT. PIERCE, FL 34949 US

New Mailing Address:

3781 NE SUGAR HILL
JENSEN BEACH, FL 34957 US

FEI Number: 54-2178785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, HARRY D
3781 N.E. SUGARHILL AVENUE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

KING, HARRY D
3015 NORTH INDIAN RIVER DRIVER
FORT PIERCE, FL 34946 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 KING

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILFORD, CAROLINE E
Address: 3781 N.E. SUGARHILL AVENUE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VP () Delete
Name: KING, HARRY D
Address: 3781 N.E. SUGARHILL AVENUE
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KING, HARRY D
Address: 3015 NORTH INDIAN RIVER DRIVE
City-St-Zip: FORT PIERCE, FL 34946 US

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: CAROLINE HILFORD

OFF

04/21/2008

Electronic Signature of Signing Officer or Director

Date