

PD6000052847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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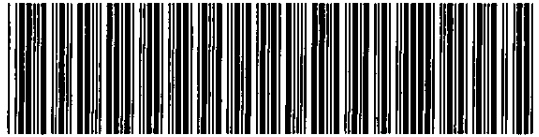
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Ro/change
@ 4.24.08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gulf Beaches Realty.com, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000052847

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory D. Mall
(Name of Contact Person)

Gulf Beaches Realty.com, Inc.
(Firm/Company)

P.O. Box 19889
(Address)

Panama City Beach, Florida, 32417
(City/State and Zip Code)

For further information concerning this matter, please call:

Gregory D. Mall at (850) 654-4853
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2008

GREGORY D. MALL
GULF BEACHES REALTY.COM, INC.
P.O. BOX 19889
PANAMA CITY BEACH, FL 32417

SUBJECT: GULF BEACHES REALTY.COM, INC.
Ref. Number: P06000052847

We have received your document for GULF BEACHES REALTY.COM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 008A00012134

RECEIVED

2008 APR 24 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Gulf Beaches Realty.com, Inc.
2. The principal office address: 8730 Thomas Drive Ste. 1110C
Panama City Beach, Florida 32408
3. The mailing address (if different): P.O. Box 19889
Panama City Beach, Florida 32417
4. Date of incorporation/qualification: 04/13/2006 Document number: P06000052847
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Gregory D Mall
3131 Thomas Drive
Panama City Beach, Florida 32408

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Gregory D Mall
8730 Thomas Drive Ste. 1110C
(P.O. Box NOT acceptable)
Panama City Beach, Florida 32408

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DIVISION OF CORPORATIONS
08 APR 24 PM 2:16


The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Gregory D. Mall, PST
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

04/23/08
(Date)

If signing on behalf of an entity:

Gulf Beaches Realty.com, Inc.
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)