

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070307

FILED
Feb 22, 2012
Secretary of State

Entity Name: NAVARRE BEACH ELECTRIC, INC.

Current Principal Place of Business:

6810 LEISURE ST.
NAVARRE, FL 32566 US

New Principal Place of Business:

8477 GULF BLVD.
56
NAVARRE, FL 32566 US

Current Mailing Address:

6810 LEISURE ST.
NAVARRE, FL 32566 US

New Mailing Address:

8477 GULF BLVD.
56
NAVARRE, FL 32566 US

FEI Number: 20-4910255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBB, THOMAS
6810 LEISURE ST.
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

WEBB, THOMAS
8477 GULF BLVD.
56
NAVARRE, FL 32566 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: THOMAS J. WEBB

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: WEBB, THOMAS
Address: 8477 GULF BLVD. # 56
City-St-Zip: NAVARRE, FL 32566 US

Title: D
Name: WEBB, THOMAS
Address: 8477 GULF BLVD. # 56
City-St-Zip: NAVARRE, FL 32566 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: THOMAS J. WEBB

PVST

02/22/2012

Electronic Signature of Signing Officer or Director

Date