2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138331

Entity Name: BEACHY BEACH, INC.

FILED Mar 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22600 PANAMA CITY BEACH PARKWAY PANAMA CITY BEACH, FL 32413 US

Current Mailing Address: New Mailing Address:

22600 PANAMA CITY BEACH PARKWAY PANAMA CITY BEACH, FL 32413 US

FEI Number: 20-5815144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, KAREN KEY 22600 PANAMA CITY BEACH PARKWAY PANAMA CITY BEACH, FL 32413 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SMITH, KAREN KEY

Address: 22600 PANAMA CITY BEACH PARKWAY City-St-Zip: PANAMA CITY BEACH, FL 32413 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: KAREN KEY SMITH P 03/24/2012