

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142754

FILED
Feb 06, 2011
Secretary of State

Entity Name: SEACREST BEACH REALTY, INC.

Current Principal Place of Business:

9961 E COUNTY HWY 30A
CS 1
SEACREST BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

9961 E COUNTY HWY 30A
CS 1
SEACREST BEACH, FL 32413

New Mailing Address:

FEI Number: 20-8587825 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WIDMAN, SHANNON L ESQ
600 GRAND BLVD.
SUITE 205
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

WIDMAN, SHANNON L ESQUIRE
600 GRAND BLVD.
SUITE 201
DESTIN, FL 32550 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: SHANNON WIDMAN

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BOTTEMS, RITA
Address: P O BOX 4738
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: BOR
Name: GILBERT, MAURICE D BROKER
Address: P O BOX 4836
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: RITA BOTTEMS

DPST

02/06/2011

Electronic Signature of Signing Officer or Director

Date