

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151993

Entity Name: SAVANNA BEACH INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

2521 FRITZKE RD.
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

2521 FRITZKE RD.
DOVER, FL 33527

New Mailing Address:

FEI Number: 20-8753356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STEVEN G. CONNETT CPA, PA
604 EAST MORGAN ST
BRANDON, FL 33510 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: STEVEN G. CONNETT

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: NEW, HEATHER J PRES
Address: 2521 FRITZKE RD
City-St-Zip: DOVER, FL 33527

Title: VP () Change (X) Addition
Name: NEW, KENNETH S VP
Address: 2521 FRITZKE RD
City-St-Zip: DOVER, FL 33527

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: HEATHER J. NEW

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date