2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151993

Entity Name: SAVANNA BEACH INC.

DOVER, FL 33527

City-St-Zip:

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2521 FRITZKE RD. **DOVER, FL 33527 Current Mailing Address: New Mailing Address:** 2521 FRITZKE RD. **DOVER, FL 33527** FEI Number: 20-8753356 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: STEVEN G. CONNETT CPA, PA 604 EAST MORGAN ST BRANDON, FL 33510 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PRES Title: () Delete Title: () Change () Addition NEW, HEATHER J PRES Name: Name: 2521 FRITZKE RD Address: Address: City-St-Zip: DOVER, FL 33527 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition NEW, KENNETH S VP Name: Name: 2521 FRITZKE RD Address: Address:

City-St-Zip:

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** 01/20/2009