2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022571

Entity Name: FORT MYERS BEACH RENTALS, INC.

FILED Feb 16, 2011 Secretary of State

US

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

1160 ESTERO BOULEVARD FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

6978 SCARBORO DR. FORT MYERS, FL 33919

FEI Number: 20-8520785 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:

PITTMAN, LARRY

6231 ESTERO BOULEVARD

THIRD FLOOR

FORT MYERS, FL 33919

FORT MYERS BEACH, FL 33931 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: JASON NEWTON 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: NEWTON, JASON A
Address: 6978 SCARBORO DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: JASON NEWTON PRES 02/16/2011