

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103558

FILED
Jan 25, 2010
Secretary of State

Entity Name: ST. PETE BEACH REALTY, INC.

Current Principal Place of Business:

5050 GULF BLVD, SUITE A
ST PETE BCH, FL 33706

New Principal Place of Business:

5050 GULF BLVD
SUITE
ST PETE BCH, FL 33706

Current Mailing Address:

5050 GULF BLVD, SUITE A
ST PETE BCH, FL 33706

New Mailing Address:

5050 GULF BLVD
SUITE
ST PETE BCH, FL 33706

FEI Number: 26-1095066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, WILLIAM M
5050 GULF BLVD
SUITE A
SAINT PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

WELCH, WILLIAM M
5050 GULF BLVD
SUITE
ST PETE BEACH, FL 33706 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

01/25/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WELCH, WILLIAM M
Address: 5050 GULF BLVD, SUITE A
City-St-Zip: ST PETE BCH, FL 33706

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: WILLIAM M. WELCH

PRES

01/25/2010

Electronic Signature of Signing Officer or Director

Date