

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103558

Entity Name: ST. PETE BEACH REALTY, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

5050 GULF BLVD
SUITE
ST PETE BCH, FL 33706

New Principal Place of Business:

5050 GULF BLVD
SUITE A
ST PETE BCH, FL 33706

Current Mailing Address:

5050 GULF BLVD
SUITE
ST PETE BCH, FL 33706

New Mailing Address:

5050 GULF BLVD
SUITE A
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
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

WELCH, WILLIAM M
5050 GULF BLVD
SUITE A
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

01/11/2011

Date

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

01/11/2011

Electronic Signature of Signing Officer or Director

Date