

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114039

FILED
Jan 18, 2010
Secretary of State

Entity Name: TWILIGHT BEACH SERVICE INC.

Current Principal Place of Business:

3191 SCENIC HWY 98
DESTIN, FL 32541

New Principal Place of Business:

112 SEASCAPE BLVD #1410
MIRAMAR BCH, FL 32550

Current Mailing Address:

P.O. BOX 6902
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 87-0814075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANGERFIELD, MICHAEL
2701 SCENIC HWY 98 #8
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DANGERFIELD, MICHAEL
112 SEASCAPE BLVD #1410
MIRAMAR BEACH, FL 32550 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: MICHAEL DANGERFIELD 01/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: DANGERFIELD, MICHAEL
Address: P.O. BOX 6902
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: SVD
Name: WOOD, KYLE
Address: P.O. BOX 6902
City-St-Zip: MIRAMAR BEACH, FL 32550

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: MICHAEL DANGERFIELD PRES 01/18/2010

Electronic Signature of Signing Officer or Director Date