

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038596

FILED
Mar 27, 2012
Secretary of State

Entity Name: ST. AUGUSTINE BEACH INSURANCE, INC.

Current Principal Place of Business:

806 ANASTASIA BLVD.
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

1975 B A1A SOUTH
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

806 ANASTASIA BLVD.
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

1975 B A1A SOUTH
ST. AUGUSTINE, FL 32080 US

FEI Number: 42-1761333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, ASHLEY B
806 ANASTASIA BLVD
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

CASEY, ASHLEY B
1975 B A1A SOUTH
ST. AUGUSTINE, FL 32080 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: ASHLEY CASEY

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASEY, ASHLEY B
Address: 1975 B A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

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: ASHLEY CASEY

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date