

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043544

Entity Name: 176 N. BEACH STREET, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

176 N. BEACH ST.
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

176 N. BEACH ST.
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: 26-2552065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, TRICIA L
2720 S. PENINSULA DR.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

BERNER, LAWRENCE
500 BALLOUGH RD
DAYTONA BEACH, FL 32114 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: RANDY BERNER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LAWRENCE, TRICIA L
Address: 500 BALLOUGH RD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: PRES
Name: BERNER, RANDY
Address: 500 BALLOUGH RD
City-St-Zip: DAYTONA BEACH, FL 32114

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: RANDY BERNER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date