

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062897

FILED
May 21, 2009
Secretary of State

Entity Name: SHEETS ON THE BEACH LINEN SERVICE INC.

Current Principal Place of Business:

4507 FURLIG LANE, SUITE 110
DESTIN, FL 32541

New Principal Place of Business:

1021 HIGHWAY 98 EAST
|
DESTIN, FL 32541

Current Mailing Address:

4507 FURLIG LANE, SUITE 110
DESTIN, FL 32541

New Mailing Address:

1021 HIGHWAY 98 EAST
|
DESTIN, FL 32541

FEI Number: 27-0121073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARNEY, LEA
4507 FURLIG LANE, SUITE 110
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HARNEY, LEA
114 TRISTA TERRACE COURT
DESTIN, FL 32541 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: LEA HARNEY

05/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: HARNEY, LEA
Address: 114 TRISTA TERRACE COURT
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEA HARNEY

PRES

05/21/2009

Electronic Signature of Signing Officer or Director

Date