

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010924

FILED
Mar 17, 2011
Secretary of State

Entity Name: HARMONY BEACH VACATIONS INC

Current Principal Place of Business:

3100 SCENIC HWY. 98
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

3100 SCENIC HWY. 98
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 26-4201109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOOMBS, JOHN
3100 SCENIC HWY. 98
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: TOOMBS, ANGELA
Address: 3100 SCENIC HWY. 98
City-St-Zip: DESTIN, FL 32541 US

Title: S, T
Name: TOOMBS, JOHN
Address: 3100 SCENIC HWY. 98
City-St-Zip: DESTIN, FL 32541 US

Title: D
Name: TOOMBS, JOHN
Address: 3100 SCENIC HWY. 98
City-St-Zip: DESTIN, FL 32541 US

Title: D
Name: OSBORNE, TOM
Address: 3100 SCENIC HWY 98
City-St-Zip: DESTIN, FL 32541

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: JOHN TOOMBS

T

03/17/2011

Electronic Signature of Signing Officer or Director

Date