

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043954

FILED
Apr 30, 2012
Secretary of State

Entity Name: STUDIO B THE BEACH INC

Current Principal Place of Business:

30 N CHARLES STREET
ALYS BEACH, FL 32413

New Principal Place of Business:

42 LAKE POINTE DRIVE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

30 N CHARLES STREET
ALYS BEACH, FL 32413

New Mailing Address:

42 LAKE POINTE DRIVE
SANTA ROSA BEACH, FL 32459

FEI Number: 27-0175516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFLEY, COLLEEN J
30 N CHARLES STREET
ALYS BEACH, FL 32413 US

Name and Address of New Registered Agent:

DUFFLEY, COLLEEN J
42 LAKE POINTE DRIVE
SANTA ROSA BEACH, FL 32459 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: COLLEEN J DUFFLEY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUFFLEY, COLLEEN J
Address: 42 LAKE POINT
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: COLLEEN J DUFFLEY

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date