

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070280

FILED
Jul 30, 2010
Secretary of State

Entity Name: FOUR FRIENDS ON THE BEACH, INC.

Current Principal Place of Business:

1261 GULF BLVD.
125
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

1261 GULF BLVD.
125
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 27-0775127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGAN, JERALYN D
1621 GULF BLVD.
1405
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

TOLENTINO, CARMEN
2507 BAY BLVD.
UNIT A
INDIAN ROCKS BEACH, FL 33785 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: CARMEN TOLENTINO

07/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GARNER, MARCIA J
Address: 823 MANCHESTER
City-St-Zip: SPRINGFIELD, MO 65810

Title: S
Name: TOLENTINO, CARMEN G
Address: 2507 BAY BLVD. UNIT A
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: MARCIA GARNER

VP

07/30/2010

Electronic Signature of Signing Officer or Director

Date