

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097805

Entity Name: BEACH READY SPA, INC.

FILED
Feb 06, 2011
Secretary of State

Current Principal Place of Business:

29 QUINCY CIRCLE
SEASIDE, FL 32459

New Principal Place of Business:

29 QUINCY CIRCLE
LEVANSWAINRIGHT@GMAIL.COM
SEASIDE, FL 32459 1

Current Mailing Address:

387 SEABREEZE BLVD.
PANAMA CITY BEACH, FL 32413

New Mailing Address:

387 SEABREEZE BLVD.
LEVANSWAINRIGHT@GMAIL.COM
PANAMA CITY BEACH, FL 32413 1

FEI Number: 27-1420898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, DANIEL III
23 E. EIGHTH STREET
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

HARMON, DANIEL III
23 E. EIGHTH STREET
LEVANSWAINRIGHT@GMAIL.COM
PANAMA CITY, FL 32401 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:

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: EVANS, LINDA
Address: 387 SEABREEZE BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32413 1

Title: S
Name: WAINRIGHT, HEATHER S
Address: 387 SEABREEZE BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32413 1

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: LINDA EVANS

PRES

02/06/2011

Electronic Signature of Signing Officer or Director

Date