2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076895

Entity Name: LTD BEACH ENTERPRISES, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

155 VANDERBILT BEACH ROAD NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

1713 BIRDIE DRIVE NAPLES, FL 34120 US

FEI Number: 27-3514384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JESKIE, DAVID J 1713 BIRDIE DRIVE NAPLES, FL 34120 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 JESKIE, DAVID J

 Address:
 1713 BIRDIE DRIVE

 City-St-Zip:
 NAPLES, FL 34120 US

Title: VP

 Name:
 JESKIE, DAVID J

 Address:
 173 BIRDIE DRIVE

 City-St-Zip:
 NAPLES, FL 34120 US

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: DAVID J. JESKIE PRES 04/11/2012