2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010542

Entity Name: BEACH PROPERTY MANAGEMENT AND SALES, INC.

FILED Aug 10, 2012 Secretary of State

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

8406 PANAMA CITY BEACH PKWY SUITE B PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

8406 PANAMA CITY BEACH PKWY PO BOX 18143

SUITE B PANAMA CITY BEACH, FL 32417 PANAMA CITY BEACH, FL 32407

FEI Number: 27-4718005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FAHS, INGA G

5667 SANTA ANIITA DRIVE
TALLAHASSEE, FL 32309 US

SUITE B
PANAMA CITY BEACH, FL 32407 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: JOYCE C. OAKLEY 08/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: OAKLEY, JOYCE C

Address: 107 MARLIN CIR (PO BOX 18143, PCB 32417)

City-St-Zip: PANAMA CITY BEACH, FL 32407 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: JOYCE C. OAKLEY PRES 08/10/2012