

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052314

FILED
Mar 28, 2012
Secretary of State

Entity Name: SUGAR BEACH STUDIO, INC.

Current Principal Place of Business:

150 MID-ISLAND DRIVE
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

C/O JOHN M. WICKER, P.A.
P.O. DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

150 MID-ISLAND DRIVE
FORT MYERS BEACH, FL 33931

FEI Number: 45-2452006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M ESQ
12670 NEW BRITTANY BLVD., SUITE 101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: PSTD
Name: WALKE, CHRISTEL
Address: 150 MID-ISLAND DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931

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: CHRISTEL WALKE

PSTD

03/28/2012

Electronic Signature of Signing Officer or Director

Date