

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082370

FILED
Apr 20, 2012
Secretary of State

Entity Name: SIRENS AT THE BEACH INCORPORATED

Current Principal Place of Business:

58 LAKE POINTE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

1414 COUNTY HWY 283 S.
SUITE A
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

PO BOX 1507
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

1414 COUNTY HWY 283 S.
SUITE A
SANTA ROSA BEACH, FL 32459 US

FEI Number: 45-3337162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENTEL, DARCY J
58 LAKE POINTE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

PENTEL, DARCY J
224 SWEETWATER LANE
FREEPORT, FL 32439 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

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENTEL, DARCY J
Address: 224 SWEETWATER LANE
City-St-Zip: FREEPORT, FL 32439 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: DARCY PENTEL

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date