

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002202

Entity Name: SECOND BEACH, INC.

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

900 W. LINTON BLVD.  
SUITE 102  
DELRAY BEACH, FL 33444

**Current Mailing Address:**

900 W. LINTON BLVD.  
SUITE 102  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

900 W. LINTON BLVD.  
SUITE 200A  
DELRAY BEACH, FL 33444

**New Mailing Address:**

900 W. LINTON BLVD.  
SUITE 200A  
DELRAY BEACH, FL 33444

FEI Number: 65-0387212

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JOSEPHSON, JAY A  
900 W. LINTON BLVD.  
SUITE 102  
DELRAY BEACH, FL 33444 US

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

JOSEPHSON, JAY A  
900 W. LINTON BLVD.  
SUITE 200A  
DELRAY BEACH, FL 33444 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

04/30/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: JOSEPHSON, JAY  
Address: 900 W. LINTON BLVD.  
City-St-Zip: DELRAY BEACH, FL 33444

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: JAY A JOSEPHSON

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

04/30/2012

\_\_\_\_\_  
Date