

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009353

Entity Name: NORTH BEACH ROAD, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2095 NORTH BEACH ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

2095 NORTH BEACH ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 65-0439383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMORE, W K
2095 N BEACH RD
ENGLEWOOD, FL 34223 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: D
Name: ELMORE, W K
Address: 2095 N BEACH RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: ST
Name: ELMORE, MARGARET
Address: 2095 N. BEACH RD.
City-St-Zip: ENGLEWOOD, FL 34223

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: W. KEYES ELMORE

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date