

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088511

FILED
Jan 03, 2011
Secretary of State

Entity Name: PENSACOLA BEACH HOLDINGS, INC.

Current Principal Place of Business:

400 QUITEWATER BCH RD
PENSACOLA BEACH
PENSACOLA, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

1101 GULF BREEZE PARKWAY
STE 312
GULF BREEZE, FL 32561 US

New Mailing Address:

FEI Number: 59-3216223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUCHTMAN, GARY B
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: POWELL, GARY
Address: 721 PENSACOLA BEACH BLVD. UNIT 1901
City-St-Zip: PENSECOLA BEACH, FL 32561

Title: D
Name: RINKE, ROBERT
Address: #21 LA CARIBE
City-St-Zip: PENSACOLA BEACH, FL 32561

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: GARY POWELL

DIR

01/03/2011

Electronic Signature of Signing Officer or Director

Date