

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008607

FILED
Apr 29, 2008
Secretary of State

Entity Name: SOUTHERN RESORT BEACH SERVICES, INC.

Current Principal Place of Business:

1593 SOUTH 393, SUITE A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

IN CARE OF KATHERINE DALTON
329 BAY CIRCLE DR.
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3227595 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DALTON, JOHN E
1593 SOUTH 393, SUITE A
SANTA ROSE BEACH, FL 32459 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DALTON, JOHN E
Address: 329 BAY CIRCLE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VD () Delete
Name: DALTON, KATHERINE L
Address: 329 BAY CIRCLE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MISS () Delete
Name: DALTON, ELIZABETH A MISS
Address: 329 BAY CIRCLE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition

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City-St-Zip: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHERINE L. DALTON

VD

04/29/2008

Electronic Signature of Signing Officer or Director

Date