

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008607

FILED  
Apr 29, 2010  
Secretary of State

**Entity Name:** SOUTHERN RESORT BEACH SERVICES, INC.

**Current Principal Place of Business:**

329 BAY CIRCLE DR.  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

**Current Mailing Address:**

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:**

DALTON, JOHN E  
329 BAY CIRCLE DR  
SANTA ROSE BEACH, FL 32459 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:**

04/29/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

Title: MISS  
Name: DALTON, ELIZABETH A MISS  
Address: 329 BAY CIRCLE DRIVE  
City-St-Zip: SANTA ROSA BEACH, FL 32459 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:** KATHERINE L DALTON

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date