

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055324

Entity Name: SEACREST BEACH, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

110 MARKET ST
SUITE 202
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

174 WATERCOLOR WAY
#329
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

174 WATERCOLOR WAY
BOX 329
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3268692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, FRANKLIN H PA
5365 E COUNTY HWY 30-A
SUITE 105
SEAGROVE 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

OFFICERS AND DIRECTORS:

Title: PST
Name: BARTON, PETER J
Address: 174 WATERCOLOR WAY, #329
City-St-Zip: SEAGROVE, FL 32459

Title: VP
Name: HARRIS, AMANDA C
Address: 174 WATERCOLOR WAY, #329
City-St-Zip: SEAGROVE, FL 32459

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: PETER J. BARTON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date