

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055324

Entity Name: SEACREST BEACH, INC.

FILED
Sep 27, 2012
Secretary of State

Current 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 Principal Place of Business:

5410 E. COUNTY HWY. 30-A
SUITE 204
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

5410 E. COUNTY HWY. 30-A
SUITE 204
SANTA ROSA BEACH, FL 32459 US

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:

WATSON, FRANKLIN H PA
5410 E COUNTY HWY 30-A
SUITE 201
SEAGROVE 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:

Electronic Signature of Registered Agent

09/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BARTON, PETER J
Address: 5410 E. COUNTY HWY. 30A, SUITE 204
City-St-Zip: SEAGROVE, FL 32459

Title: VP
Name: HARRIS, AMANDA C
Address: 5410 E. COUNTY HWY. 30A, SUITE 204
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

09/27/2012

Electronic Signature of Signing Officer or Director

Date