

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018476

FILED
Feb 22, 2011
Secretary of State

Entity Name: 612 BEACHLAND BOULEVARD CORPORATION

Current Principal Place of Business:

612 BEACHLAND BOULEVARD
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

612 BEACHLAND BOULEVARD
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0563341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, JAMES N
612 BEACHLAND BLVD
VERO BEACH, FL 32963 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: CPCE
Name: MILLS, JAMES N
Address: 8235 FORSYTH BLVD, STE 300
City-St-Zip: ST LOUIS, MO 63105

Title: S
Name: RICHTER, JUDY A
Address: 8235 FORSYTH BLVD, STE 300
City-St-Zip: SAINT LOUIS, MO 63105

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: JAMES N. MILLS

CPCE

02/22/2011

Electronic Signature of Signing Officer or Director

Date