

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023521

FILED
Sep 13, 2010
Secretary of State

Entity Name: BEACH PACKAGE STORE OF BAY COUNTY, INC.

Current Principal Place of Business:

2110 JOAN AVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

2110 JOAN AVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 65-0568104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITTS, PHILIP W
2110 JOAN AVE
PANAMA CITY BEACH, FL 32408 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: P
Name: GRIFFITTS, PHILIP W
Address: P.O. BOX 27638
City-St-Zip: PANAMA CITY, FL 32411

Title: VP
Name: GRIFFITTS, JERRYLYN T
Address: P.O. BOX 27638
City-St-Zip: PANAMA CITY, FL 32411

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: PHILIP W. GRIFFITTS

P

09/13/2010

Electronic Signature of Signing Officer or Director

Date