2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049944

Entity Name: SOUTH BEACH REAL ESTATE, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

422 FLEMING ST 232 WATER ST.

KEY WEST, FL 33040 US APALACHICOLA, FL 32320 US

Current Mailing Address: New Mailing Address:

PO BOX 6315 PO BOX 817

KEY WEST, FL 33041 US APALACHICOLA, FL 32329 US

FEI Number: 65-0590459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, PAT G MOORE, PAT G

BOX 6315 BOX 817

KEY WEST, FL 33041 US APALACHICOLA, FL 32329 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: 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MOORE, PAT G
 Name:
 MOORE, PAT G

 Address:
 BOX 6315
 Address:
 BOX 817

City-St-Zip: KEY WEST, FL 33041 City-St-Zip: APALACHICOLA, FL 32329

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAT G. MOORE P 04/28/2009