

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000096659

Entity Name: CARILLON BEACH, INC.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

23313 FRONT BEACH ROAD
CARILLON BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

23313 FRONT BEACH ROAD
CARILLON BEACH, FL 32413

New Mailing Address:

FEI Number: 59-3356376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JACK G
502 HARMON AVE.
PANAMA CITY, FL 32401 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: DS () Delete
Name: BIGGS, WILLIAM D SR.
Address: 23313 FRONT BEACH ROAD
City-St-Zip: CARILLON BEACH, FL 32413

Title: DPT () Delete
Name: BIGGS, WILLIAM D J.R.
Address: 23313 FRONT BEACH ROAD
City-St-Zip: CARILLON BEACH, FL 32413

Title: D () Delete
Name: BIGGS BARNES, DESIREE
Address: 23313 FRONT BEACH ROAD
City-St-Zip: CARILLON BEACH, FL 32413

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIGGS, WILLIAM D SR.
Address: 23313 FRONT BEACH ROAD
City-St-Zip: CARILLON BEACH, FL 32413

Title: D (X) Change () Addition
Name: BIGGS, WILLIAM D J.R.
Address: 23313 FRONT BEACH ROAD
City-St-Zip: CARILLON BEACH, FL 32413

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST () Change (X) Addition
Name: JOHNSON, MICHAEL
Address: 23313 FRONT BEACH ROAD
City-St-Zip: CARILLON BEACH, FL 32413 US

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: WILLIAM D. BIGGS, SR.

PD

05/14/2009

Electronic Signature of Signing Officer or Director

Date