

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096659

FILED
Feb 16, 2010
Secretary of State

Entity Name: CARILLON BEACH, INC.

Current Principal Place of Business:

23313 FRONT BEACH ROAD
CARILLON BEACH, FL 32413

New Principal Place of Business:

100 CARILLON MARKET ST.
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

23313 FRONT BEACH ROAD
CARILLON BEACH, FL 32413

New Mailing Address:

100 CARILLON MARKET ST.
PANAMA CITY BEACH, FL 32413

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BIGGS, WILLIAM D SR.
Address: 100 CARILLON MARKET ST.
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D
Name: BIGGS, WILLIAM D J.R.
Address: 100 CARILLON MARKET ST.
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D
Name: BIGGS BARNES, DESIREE
Address: 100 CARILLON MARKET ST.
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: ST
Name: JOHNSON, MICHAEL
Address: 100 CARILLON MARKET ST.
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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: WILLIAM D. BIGGS, SR.

PD

02/16/2010

Electronic Signature of Signing Officer or Director

Date