

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096659

Entity Name: CARILLON BEACH, INC.

FILED
Mar 06, 2011
Secretary of State

Current Principal Place of Business:

100 CARILLON MARKET ST.
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

100 CARILLON MARKET ST.
PANAMA CITY 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: 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

03/06/2011

Electronic Signature of Signing Officer or Director

Date