2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001059

Entity Name: HOUSE BY THE SEA INVESTMENT, INC.

FILED May 05, 2010 Secretary of State

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

34106 US 19 NORTH

PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

34106 US 19 NORTH

PALM HARBOR, FL 34684 US

FEI Number: 65-0751870 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:

SCHILTE, FRANK SR 34106 US 19 NORTH

PALM HARBOR, FL 34684 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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 SCHILTE, FRANK SR.

 Address:
 34106 US 19 NORTH

 City-St-Zip:
 PALM HARBOR, FL 34684 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: FRANK SCHILTE P 05/05/2010