

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062018

FILED
Apr 22, 2011
Secretary of State

Entity Name: BEACHCOMBER BY THE SEA, INC.

Current Principal Place of Business:

17101 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18829
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

FEI Number: 59-3432175 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAMS, JACK G
502 HARMON AVENUE
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: D
Name: CARR, JERRY W
Address: 19981 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: ST
Name: CARR, W.H.
Address: 19981 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: P
Name: LEE, T.E.
Address: 19981 PANAMA CITY BEACH PKWY
City-St-Zip: PANAMA CITY, FL 32413

Title: VP
Name: WILLIAMS, LARRY
Address: 19981 PANAMA CITY BEACH PKWY
City-St-Zip: PANAMA CITY, FL 32413

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: BO LEE

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date