

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087338

FILED
Aug 07, 2009
Secretary of State

Entity Name: STEEL BEACH PRODUCTIONS, INCORPORATED

Current Principal Place of Business:

8301 CYPRESS PLAZA DRIVE
STE 100
JACKSONVILLE, FL 32256 US

Current Mailing Address:

8301 CYPRESS PLAZA DR
STE 100
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

13820 OLD ST. AUGUSTINE ROAD
STE 113 # 515
JACKSONVILLE, FL 32258 US

New Mailing Address:

13820 OLD ST. AUGUSTINE ROAD
STE 113 # 515
JACKSONVILLE, FL 32258 US

FEI Number: 59-3405757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNY, ROBERT L
8301 CYPRESS PLAZA DR
STE 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

KENNY, ROBERT L
13820 OLD ST. AUGUSTINE ROAD
STE 113 # 515
JACKSONVILLE, FL 32258 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: ROBERT KENNY

08/07/2009

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: CEO () Delete
Name: KENNY, ROBERT L
Address: 8301 CYPRESS PLAZA DR STE 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: PR () Delete
Name: KENNY, NORA G
Address: 8301 CYPRESS PLAZA DR #100
City-St-Zip: JACKSONVILLE, FL 32256

Title: T () Delete
Name: CARROLL, WILLIAM
Address: 8301 CYPRESS PLAZA DR #100
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KENNY, ROBERT L
Address: 13820 OLD ST. AUGUSTINE RD. STE 113 # 515
City-St-Zip: JACKSONVILLE, FL 32258

Title: PR (X) Change () Addition
Name: KENNY, NORA G
Address: 13820 OLD ST. AUGUSTINE RD. STE 113 # 515
City-St-Zip: JACKSONVILLE, FL 32258

Title: T (X) Change () Addition
Name: CARROLL, WILLIAM
Address: 13820 OLD ST. AUGUSTINE RD. STE 113 # 515
City-St-Zip: JACKSONVILLE, FL 32258

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: NORA KENNY

PR

08/07/2009

Electronic Signature of Signing Officer or Director

Date