

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087338

FILED
Sep 14, 2011
Secretary of State

Entity Name: STEEL BEACH PRODUCTIONS, INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3405757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, ROBERT L
13820 OLD ST. AUGUSTINE ROAD
STE 113 # 515
JACKSONVILLE, FL 32258 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: CEO
Name: KENNY, ROBERT L
Address: 13820 OLD ST. AUGUSTINE RD. STE 113 # 515
City-St-Zip: JACKSONVILLE, FL 32258

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

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

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: NORA KENNY

PR

09/14/2011

Electronic Signature of Signing Officer or Director

Date