

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087338

FILED
Sep 25, 2012
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:

3735 FRANKLIN RD SW
224
ROANOKE, VA 24014 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
13820 OLD ST. AUGUSTINE ROAD
STE 113 # 515
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

KENNY, ROBERT L
3735 FRANKLIN RD SW
224
ROANOKE, FL 24014 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: RK

09/25/2012

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

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: ROBERT KENNY

RK

09/25/2012

Electronic Signature of Signing Officer or Director

Date