

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096948

Entity Name: CARIBBEAN BEACHES, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

2676 WEST LAKE ROAD
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1805
PALM HARBOR, FL 34682 US

New Mailing Address:

FEI Number: 59-3418093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINSON, ANDREW J
2340 ROLLING OAKS DR
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

HUTCHINSON, ANDREA
2340 ROLLING OAKS DR
PALM HARBOR, FL 34683 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: ANDREA HUTCHINSON

Electronic Signature of Registered Agent

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HUTCHINSON, ANDREA J
Address: 2676 WEST LAKE ROAD
City-St-Zip: PALM HARBOR, FL 34684

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: ANDREA HUTCHINSON

Electronic Signature of Signing Officer or Director

PRES

04/13/2011

Date