

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054500

FILED
Mar 23, 2012
Secretary of State

Entity Name: HORSESHOE BEACH HOLDINGS, INC.

Current Principal Place of Business:

4134 SW 449TH STREET
HORSESHOE BEACH, FL 32648

New Principal Place of Business:

Current Mailing Address:

4134 SW 449TH STREET
HORSESHOE BEACH, FL 32648

New Mailing Address:

FEI Number: 59-3456271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERRILL, JOHN
4134 SW 449TH STREET
HORSESHOE BEACH, FL 32648 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: P
Name: REED, JEFF
Address: 4024 SW 449TH ST.
City-St-Zip: HORSESHOE BEACH, FL 32648

Title: VP
Name: SHERRILL, JOHN
Address: 4134 SW 449TH ST.
City-St-Zip: HORSESHOE BEACH, FL 32648

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: JOHN SHERRILL

VP

03/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date