2008 FOR PROFIT CORPORATION ANNUAL REPORT-(AR)

SIGNATURE:

FILED Apr 02, 2008 08:00 All Secretary of State DOCUMENT # P97000062491 1. Entity Name BEACH WEDDINGS AND RENEWALS, INC. Principal Place of Business Mailing Address 11 MIRACLE STRIP LOOP SUITE 5 PO BOX 18102 PANAMA CITY FL 32417 PANAMA CITY BEACH FL 32407 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3469686 Not Applicable Ζıρ Country Ζ·p Country \$8.75 Additional Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DURNBAUGH, JUNE Street Address (P.O. Box Number is Not Acceptable) 105 GLADES AVE PANAMA CITY BEACH FL 32407 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or thinked Hanns of registered rigent and the Tappi cable. (NOTE: Registered Agent's citature required when reinstate of DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000877397 change C 04/14/08-80012-024 150.00 TITLE TITLE Derete NAME DURNBAUGH, JUNE NAME STREET ADDRESS PO BOX 18102 STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32417 CITY-ST-ZIP TITLE ☐ Derele nn e Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Darete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT: F Deiete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City - ST - ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4/1/08 85062810V2