

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100772

FILED
Jan 06, 2011
Secretary of State

Entity Name: FLORIDA BEACH & SUN, INC.

Current Principal Place of Business:

1029 NE 12TH STREET
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

1029 NE 12TH STREET
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 65-0849228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, ROMAN
1029 NW 12TH STREET
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

MUELLER, ROMAN
1029 NE 12TH STREET
CAPE CORAL, FL 33909 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: R. MUELLER

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MUELLER, ROMAN
Address: 1029 NE 12TH STREET
City-St-Zip: CAPE CORAL, FL 33909

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: R. MUELLER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date