2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2012
Secretary of State

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Entity Name: JAS BEACH, INC.

Current Principal Place of Business:

7205 ESTERO BLVD, BOX 723
SANTINI MARINA PLAZA
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

400 WASHINGTON COURT
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 65-0874916 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAX & FINANCIAL STRATEGISTS, LLC
28089 VANDERBILT DRIVE
SUITE 201
BONITA SPRINGS, FL 34134 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: D
Name: SPOTTS, JEFFREY A
Address: 400 WASHINGTON COURT
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D
Name: SPOTTS, SANDRA SUSAN
Address: 400 WASHINGTON COURT
City-St-Zip: FORT MYERS BEACH, FL 33931

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: JEFFREY A. SPOTTS D 01/19/2012

Electronic Signature of Signing Officer or Director — Date