2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084959

Entity Name: TRADITIONS OF ATLANTIC BEACH, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
--	----------------------------

675 BEACH AVENUE ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

675 BEACH AVENUE ATLANTIC BEACH, FL 32233

FEI Number: 59-3598411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELANCON, DEJEAN JR 675 BEACH AVENUE ATLANTIC BEACH, FL 32233 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MELANCON, DEJEAN JR.
Address: 675 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP,D

Name: SPINA, MARK

Address: 1740 PARK TERRACE EAST City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VPD

Name: MELANCON, LAURIE
Address: 675 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: DEJEAN MELANCON PRES 04/20/2011