

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110145

FILED
Apr 27, 2012
Secretary of State

Entity Name: FLORIDA BEACH PROPERTIES, INC.

Current Principal Place of Business:

404 THIRD AVE. NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

404 THIRD AVE. NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3616232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C. GUY BOND, ESQUIRE
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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: HUDSON, LEAH H
Address: P.O. BOX 50219
City-St-Zip: JACKSONVILLE, FL 32240

Title: VP
Name: HOLAWAY, COY W
Address: 509 RUTILE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: COY W HOLAWAY

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date