

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71830

FILED
Jan 17, 2008
Secretary of State

Entity Name: RICHARD HEAD'S OF FT. WALTON BEACH, INC.

Current Principal Place of Business:

SECRET HARBOUR BEACH RESORTS,
UNIT 131, ESTATE NAZARETH
ST. THOMAS, VI 00802 US

New Principal Place of Business:

SECRET HARBOUR BEACH RESORTS,
UNIT 131, 6280 ESTATE NAZARETH
ST. THOMAS, VI 00802 US

Current Mailing Address:

SECRET HARBOUR BEACH RESORTS
UNIT 131 ESTATE NAZARETH
ST. THOMAS, VI 00802 US

New Mailing Address:

SECRET HARBOUR BEACH RESORTS
UNIT 131, 6280 ESTATE NAZARETH
ST. THOMAS, VI 00802 US

FEI Number: 72-1193708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, MICHAEL W
24 WALTER MARTIN ROAD, SUITE 3
FT. WALTON BEACH, FL 32548 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEA, ARDEN J
Address: SECRET HARBOUR BEACH RESORTS
City-St-Zip: ST. THOMAS, VI 00802 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEA, ARDEN J
Address: SECRET HARBOUR BEACH RESORTS UNIT 131
City-St-Zip: ST. THOMAS, VI 00802 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARDEN J. LEA

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date