

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07984

Entity Name: ECHO BEACH, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

947 ALTERNATE A-1-A
2ND FLOOR
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

947 ALTERNATE A-1-A
2ND FLOOR
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 59-3097953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYSON, CHARLES
6685 WOOD LAKE RD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PAYSON, CHARLES S
6685 WOOD LAKE RD
JUPITER, FL 33458 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: CHARLES S. PAYSON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PAYSON, CHARLES S
Address: 6685 WOOD LAKE RD
City-St-Zip: JUPITER, FL 33458

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: CHARLES S. PAYSON

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date