

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16814

FILED
Apr 22, 2011
Secretary of State

Entity Name: P.S. BEACH ASSOCIATES, INC.

Current Principal Place of Business:

4000 GULF DR.
HOLMES BCH., FL 34217 US

New Principal Place of Business:

11904 CORTEZ ROAD WEST
CORTEZ, FL 34215 US

Current Mailing Address:

10111 KINGFISHER RD., E.
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number: 65-0313987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 342057734 US

Name and Address of New Registered Agent:

BLALOCK WALTERS, P.A.
802 11TH STREET WEST
BRADENTON, FL 342057734 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: CLIFFORD L WALTERS, PRESIDEN

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHAEFER, LORNA DEE
Address: 10111 KINGFISHER RD.E.
City-St-Zip: BRADENTON, FL 34209

Title: S
Name: SCHAEFER, GENE R
Address: 10111 KINGFISHER RD.E.
City-St-Zip: BRADENTON, FL 34209

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: LORNA DEE SCHAEFER

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date