

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16814

FILED
Mar 10, 2012
Secretary of State

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

Current Principal Place of Business:

11904 CORTEZ ROAD WEST
CORTEZ, FL 34215 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

11904 CORTEZ RD. W.
P.O. BOX 968
CORTEZ, FL 34215 US

FEI Number: 65-0313987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCHAEFER, LORNA D PRES.
11904 CORTEZ RD. W.
STE. 968
CORTEZ, FL 34215 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: LORNA DEE SCHAEFER

03/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHAEFER, LORNA DEE
Address: 11904 CORTEZ RD. W., P.O.BOX 968
City-St-Zip: CORTEZ, FL 34215 US

Title: S
Name: SCHAEFER, GENE R
Address: 11904 CORTEZ RD. W., P.O. BOX 968
City-St-Zip: CORTEZ, FL 34215

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

03/10/2012

Electronic Signature of Signing Officer or Director

Date