2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000005282

Entity Name: SON'S OF THE BEACHES, INC.

Current Principal Place of Business:

512 18TH ST N

JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

512 18TH ST N

JACKSONVILLE BEACH. FL 32250

FEI Number: 48-1783627 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COLLEY, WALTER BJR 512 18TH ST N JACKSONVILLE BEACH, FL 32250 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:

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2014

Secretary of State

CC9274796943

Officer/Director Detail:

Title PD Title VD

NameCOLLEY, WALTER BJRNameRITCH, LINSEY MAddress512 18TH ST NAddress1833 WILLIAMS ST.

City-State-Zip: JACKSONVILLE BEACH FL 32250 City-State-Zip: JACKSONVILLE BEACH FL 32250

Title SD Title TD

Name HANCOCK, ROBERT G Name HERVEY, ERIC J
Address 225 NAUTICAL BLVD S Address 1307 N 8TH ST

City-State-Zip: ATLANTIC BEACH FL 32233 City-State-Zip: JACKSONVILLE BEACH FL 32250

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: ROBERT HANCOCK

SECRETARY

04/10/2014