

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002202

Entity Name: SECOND BEACH, INC.

Current Principal Place of Business:

900 W. LINTON BLVD.
SUITE 200A
DELRAY BEACH, FL 33444

Current Mailing Address:

900 W. LINTON BLVD.
SUITE 200A
DELRAY BEACH, FL 33444

FEI Number: 65-0387212

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOSEPHSON, JAY A
900 W. LINTON BLVD.
SUITE 200A
DELRAY BEACH, FL 33444 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

Officer/Director Detail :

Title P
Name JOSEPHSON, JAY
Address 900 W. LINTON BLVD.
City-State-Zip: DELRAY BEACH FL 33444

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: JAY A. JOSEPHSON

PRESIDENT

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date