

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019046

Entity Name: A1A BEACH REPS. INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1081 BALI RD
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

1081 BALI RD
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 20-0678683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPER, FRANK R PRES
1081 BALI RD
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: SUPER, FRANK R
Address: 1081 BALI RD
City-St-Zip: COCOA BEACH, FL 32931

Title: VP
Name: SUPER, ERIC
Address: 1081 BALI RD
City-St-Zip: COCOA BEACH, FL 32931

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: FRANK R. SUPER

DIR

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date