

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G63677

FILED
Feb 01, 2012
Secretary of State

Entity Name: ON THE BEACH, INC.

Current Principal Place of Business:

1110 S. OCEAN
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

C/O FRACHTMAN
3361 GREENVIEW TER WEST
MARGATE, FL 33063

New Mailing Address:

FEI Number: 59-2323043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVEMBER, GEORGE S.
11156 LONGBOAT DRIVE
COOPER CITY, FL 33026 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: S
Name: CLAYTON, LISA
Address: 4465 NW 45TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: PD
Name: FRACHTMAN, KENNETH
Address: 3361 GREENWICH TERR. WEST
City-St-Zip: MARGATE, FL 33063

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: KENNETH FRACHTMAN

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date