

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87710

FILED  
Apr 19, 2012  
Secretary of State

**Entity Name:** EVELYN & ARTHUR'S BEACH HOUSE, INC.

**Current Principal Place of Business:**

1912 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

2114 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426

**Current Mailing Address:**

1912 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

2114 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426

**FEI Number:** 59-2633258

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WEISSMAN, FRED  
5900 OUR ROBBIES RD  
JUPITER, FL 33458 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: C  
Name: LEWIS, ARTHUR CHMAN  
Address: 4279 BOCAIRE BLVD.  
City-St-Zip: BOCA RATON, FL 33487

Title: P/S  
Name: WEISSMAN, ADRIANNE P/S  
Address: 5900 OUR ROBBIES RD.  
City-St-Zip: JUPITER, FL 33458

Title: VP/T  
Name: WEISSMAN, FREDRIC VP/T  
Address: 5900 OUR ROBBIES RD.  
City-St-Zip: JUPITER, FL 33458

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: FREDRIC WEISSMAN

VP

04/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date