

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080848

FILED
Apr 29, 2012
Secretary of State

Entity Name: BEACH BITES, INC.

Current Principal Place of Business:

3009 E. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1401 SOUTH ANDREWS AVE
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

3009 E. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

1401 SOUTH ANDREWS AVE
FORT LAUDERDALE, FL 33316 US

FEI Number: 02-0701717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMACKIN, SEAN
3009 E. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MCMACKIN, SEAN
1401 SOUTH ANDREWS AVE
FORT LAUDERDALE, FL 33316 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: SEAN MCMACKIN

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: MCMACKIN, SEAN
Address: 1401 SOUTH ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: SEAN MCMACKIN

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date