

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126284

Entity Name: BEACHSIDE BEEF'S, INC.

FILED  
Apr 07, 2011  
Secretary of State

**Current Principal Place of Business:**

5675 N. ATLANTIC AVENUE #122  
COCOA BEACH, FL 32932 US

**New Principal Place of Business:**

**Current Mailing Address:**

5675 N. ATLANTIC AVENUE #122  
COCOA BEACH, FL 32932 US

**New Mailing Address:**

FEI Number: 20-1629299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCLACHLAN, SCOTT  
5675 N. ATLANTIC AVENUE  
#122  
COCOA BEACH, FL 32932 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: DTS  
Name: SISLER, MICHAEL  
Address: 5675 N ATLANTIC AVE #122  
City-St-Zip: COCOA BEACH, FL 32932

Title: DVP  
Name: MCLACHLAN, SCOTT  
Address: 5675 N ATLANTIC AVE #122  
City-St-Zip: COCOA BEACH, FL 32932

Title: D  
Name: COLLINS, VERONICA  
Address: 5675 N ATLANTIC AVE #122  
City-St-Zip: COCOA BEACH, FL 32932

Title: DP  
Name: CONWELL, JOHN  
Address: 502 TOPSAIL DRIVE  
City-St-Zip: ROCKLEDGE, FL 32955

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: SCOTT MCLACHLAN

DVP

04/07/2011

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

\_\_\_\_\_ Date