

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126284

Entity Name: BEACHSIDE BEEF'S, INC.

FILED
Apr 11, 2012
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

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date