

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089145

Entity Name: BEACH WATCH RETAIL, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

300 N BEACH ROAD
DANIA BEACH, FL 33004

New Principal Place of Business:

300 N BEACH ROAD #P
DANIA BEACH, FL 33004

Current Mailing Address:

P.O. BOX 610743
POMPAÑO BEACH, FL 33061

New Mailing Address:

300 N BEACH ROAD #P
DANIA BEACH, FL 33004

FEI Number: 20-5193568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUTZ, SVEN
300 N BEACH ROAD
DANIA BEACH, FL 33004 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JUTZ, SVEN
Address: 300 N BEACH ROAD
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SVEN JUTZ

PRES

02/26/2008

Electronic Signature of Signing Officer or Director

Date