

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095442

FILED
Apr 15, 2007
Secretary of State

Entity Name: BEACH BISTRO OF FLAGLER, INC.

Current Principal Place of Business:

2123 N. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 632
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 75-3219768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, DEANNA R.
4721 E. MOODY BLVD., BLDG.5, #505 & 506
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

KNIGHT, JERRY
4721 E. MOODY BLVD., BLDG.5, #505 & 506
BUNNELL, FL 32110 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: JERRY KNIGHT

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: KLINE, ARTHUR N.
Address: 210 LEMON TREE LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: DVS () Delete
Name: KLINE, GRETHE H.
Address: 210 LEMON TREE LANE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTHUR N KLINE

DPT

04/15/2007

Electronic Signature of Signing Officer or Director

Date