

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079338

FILED
Jun 14, 2011
Secretary of State

Entity Name: SOUTH BEACH HARDGOODS COMPANY

Current Principal Place of Business:

1668 ALTON RD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

284 NE 79TH ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0659956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRUP, LAURENCE A CPA
326 71ST STREET
MIAMI BEACH, FL 33141 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: PD
Name: SHOR, ROBERT
Address: 555 PIDGEON PLUM DR.
City-St-Zip: BAY POINT, FL 33137

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: ROBERT SHOR

PD

06/14/2011

Electronic Signature of Signing Officer or Director

Date