

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87710

Entity Name: EVELYN & ARTHUR'S BEACH HOUSE, INC.

Current Principal Place of Business:

2114 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

2114 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

FEI Number: 59-2633258

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEISSMAN, FRED
5900 OUR ROBBIES RD
JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name LEWIS, ARTHUR CHMAN
Address 4279 BOCAIRE BLVD.
City-State-Zip: BOCA RATON FL 33487

Title P/S
Name WEISSMAN, ADRIANNE P/S
Address 5900 OUR ROBBIES RD.
City-State-Zip: JUPITER FL 33458

Title VP/T
Name WEISSMAN, FREDRIC VP/T
Address 5900 OUR ROBBIES RD.
City-State-Zip: JUPITER FL 33458

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: FREDRIC WEISSMAN

VP

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date