

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250658

FILED
Feb 16, 2011
Secretary of State

Entity Name: BEACH PRODUCTS INC

Current Principal Place of Business:

RICHARD B JENKINS
5220 SOUTH MANHATTAN AVENUE
TAMPA, FL 33611

New Principal Place of Business:

5220 S. MANHATTAN AVENUE
TAMPA, FL 33611

Current Mailing Address:

RICHARD B JENKINS
5220 SOUTH MANHATTAN AVENUE
TAMPA, FL 33611

New Mailing Address:

5220 S. MANHATTAN AVENUE
TAMPA, FL 33611

FEI Number: 59-0938214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS,RICHARD B
4617 BAYSHORE BLVD
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

JENKINS, RICHARD S
4402 W. DALE AVENUE
TAMPA, FL 33609 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: RICHARD STEPHEN JENKINS

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JENKINS, RICHARD B
Address: 5220 S. MANHATTAN AVE.
City-St-Zip: TAMPA, FL 33611

Title: ST
Name: JENKINS, CAROLE C
Address: 5220 S. MANHATTAN AVE
City-St-Zip: TAMPA, FL 33611

Title: PD
Name: JENKINS, RICHARD S
Address: 5220 S MANHATTAN AVE
City-St-Zip: TAMPA, FL 33611

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: RICHARD STEPHEN JENKINS

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date