

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 269036

FILED
Mar 14, 2011
Secretary of State

Entity Name: BEACH PHOTO SERVICE INC

Current Principal Place of Business:

604 MAIN ST.
DAYTONA BEACH, FL 321181268

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 265297
DAYTONA BEACH, FL 32126 US

New Mailing Address:

FEI Number: 59-1006972 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBERTSON, LOUISE
BEACH PHOTO AND VIDEO INC
604 MAIN ST
DAYTONA BEACH, FL 32118 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: P
Name: ROBERTSON, MARK
Address: 604 MAIN STREET
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP
Name: ROBERTSON, LOUISE
Address: PO BOX 265297
City-St-Zip: DAYTONA BEACH, FL 32126

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: MARK ROBERTSON

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date