

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 269629

FILED
Apr 02, 2009
Secretary of State

Entity Name: ED'S BEACH SERVICE, INC.

Current Principal Place of Business:

5315 EIGHTH STREET
P O BOX 517
ZEPHYRHILLS, FL 335390517

New Principal Place of Business:

5315 EIGHTH STREET
ZEPHYRHILLS, FL 33542

Current Mailing Address:

5315 EIGHTH STREET
P O BOX 517
ZEPHYRHILLS, FL 335390517

New Mailing Address:

FEI Number: 59-1050882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, EDWARD F
PARK HILL CIRCLE
PANAMA CITY BCH, FL 32407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HICKEY, EDWARD F
Address: PARK HILL CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: EDWARD F. HICKEY, JR

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date