

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 269629

FILED
Mar 21, 2011
Secretary of State

Entity Name: ED'S BEACH SERVICE, INC.

Current Principal Place of Business:

5315 EIGHTH STREET
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

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:

HICKEY, EDWARD F
8224 PANAMA CITY BEACH PKWY
PANAMA CITY BCH, FL 32407 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

03/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HICKEY, EDWARD F
Address: P.O. BOX 32417
City-St-Zip: PANAMA CITY BEACH, FL 32417

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: EDWARD F HICKEY, JR.

PD

03/21/2011

Electronic Signature of Signing Officer or Director

Date