2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 331275

Entity Name: BEACH CARS OF WEST PALM, INC.

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1441 N. MILITARY TRAIL

WEST PALM BEACH, FL 334096018

Current Mailing Address: New Mailing Address:

1441 N. MILITARY TRAIL

WEST PALM BEACH, FL 334096018

FEI Number: 59-1222803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERCURIO JOHN F 1457 N MILITARY TRAIL

WEST PALM BEACH, FL 33409 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

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Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MERCURIO, JOHN F. Address: 1457 N. MILITARY TR. City-St-Zip: WEST PALM BEACH, FL

Title: S

Name: MERCURIO, JOHN F. Address: 1457 N. MILITARY TR. City-St-Zip: WEST PALM BEACH, FL

Title: VP

Name: MERCURIO, PETER M
Address: 3136 HARTRIDGE TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP

Name: MERURIO, JOHN J Address: 7705 WOODSMUIR DR

City-St-Zip: WEST PALM BEACH, FL 33412

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: JOHN F. MERCURIO PRES 04/08/2010