

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 346758

FILED
Jan 27, 2009
Secretary of State

Entity Name: BEACH BLVD. AUTOMOTIVE, INC.

Current Principal Place of Business:

6833 BEACH BOULEVARD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6833 BEACH BOULEVARD
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-1265311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, GENE T
337 E BAY STREET
JACKSONVILLE, FL 32202 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: PST () Delete
Name: KING, JOHN O. SR
Address: 7819 MCLIAURIN RD. N
City-St-Zip: JACKSONVILLE, FL 32256

Title: VT () Delete
Name: KING, JOHN O JR
Address: 3117 WARLIN DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KING, JOHN O. SR
Address: 7819 MC LAURIN RD. N
City-St-Zip: JACKSONVILLE, FL 32256

Title: VT (X) Change () Addition
Name: KING, JOHN O JR
Address: 13723 SHADY WOODS STREET N.
City-St-Zip: JACKSONVILLE, FL 32224

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: JOHN O. KING

PST

01/27/2009

Electronic Signature of Signing Officer or Director

Date