

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 346758

FILED
Feb 17, 2012
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

OFFICERS AND DIRECTORS:

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

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

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 O. KING, SR.

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02/17/2012

Electronic Signature of Signing Officer or Director

Date