2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 417845

Entity Name: BEACH AIR CONDITIONING CORP

FILED Jan 18, 2011 Secretary of State

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

1748 AUSTRALIAN AVE

SUITE 1

RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

1748 AUSTRALIAN AVE SUITE 1

RIVIERA BEACH, FL 33404 US

FEI Number: 59-1443395 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:

ANDREWS, ROBERT 2485 COUNTRY OAKS LANE PALM BEACH GARDENS, FL 33410 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ANDREWS, ROBERT
Address: 2485 COUNTRY OAKS LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: 1

Name: HIGGINS, RICHARD A.
Address: 2193 FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL

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: ROBERT ANDREWS PRES 01/18/2011