2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759429

FILED Jan 18, 2010 Secretary of State

Entity Name: THE BEACH HOUSE OF INDIAN ROCKS BEACH, INC.

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

1104 BEACH TRAIL

INDIAN ROCKS BEACH, FL 33785

Current Mailing Address: New Mailing Address:

16301 REDINGTON DRIVE

SAINT PETERSBURG, FL 33708 US

FEI Number: 59-1924737 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:

TRAHEY, PATRICIA C 1104 BEACH TRAIL #4

INDIAN ROCKS BEACH, FL 33785 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: QUICK, CONNIE Address: 1104 BEACH TRAIL #1

City-St-Zip: INDIAN ROCKS BCH, FL 33785

Title: TD

Name: TRAHEY, GARY
Address: 1104 BEACH TRAIL #2

City-St-Zip: INDIAN ROCKS BCH, FL 33785

Title: VD

Name: TRAHEY, GARY Address: 1104 BEACH TRAIL #4

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CONNIE QUICK PD 01/18/2010