

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004097

FILED  
Mar 11, 2010  
Secretary of State

Entity Name: BEACON BEACH AUTOMOTIVE, INC.

## Current Principal Place of Business:

6600 COWPEN ROAD  
#200  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

6200 NW 167TH AVENUE  
BUILDING B  
MIAMI LAKES, FL 33014

## Current Mailing Address:

6600 COWPEN ROAD  
#200  
MIAMI LAKES, FL 33014

## New Mailing Address:

6200 NW 167TH AVENUE  
BUILDING B  
MIAMI LAKES, FL 33014

FEI Number: 13-4206333

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HICKEY, JOHN ESQ  
6600 COWPEN ROAD  
#200  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

HICKEY, JOHN ESQ  
6200 NW 167TH AVENUE  
BUILDING B  
MIAMI LAKES, FL 33014 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: JOHN HICKEY

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: FREIDER, BARRY  
Address: 6200 NW 167TH AVENUE - BLDG B  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP  
Name: PFEIFER, ANDREW  
Address: 6200 NW 167TH AVENUE - BLDG. B  
City-St-Zip: MIAMI LAKES, FL 33014

Title: S/T  
Name: YUSKO, DAVID  
Address: 6200 NW 167TH AVENUE - BLDG.B  
City-St-Zip: MIAMI LAKES, FL 33014

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: ANDREW PFEIFER

VP

03/11/2010

Electronic Signature of Signing Officer or Director

Date