

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002616

Entity Name: BEACHWALK, INC.

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

6767 N. WICKHAM RD
SUITE 400
MELBOURNE, FL 32940

Current Mailing Address:

6767 N. WICKHAM RD
SUITE 400
MELBOURNE, FL 32940

New Principal Place of Business:

2023 N. ATLANTIC AVE
SUITE 235
COCOA BEACH, FL 32931

New Mailing Address:

1605 MINUTEMEN CSWY #118
COCOA BEACH, FL 32931

FEI Number: 03-0537291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWITT, CAROLYN
1605 MINUTEMEN CSWY
#118
COCOA BEACH, FL 32931 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: CEO () Delete
Name: HEWITT, CAROLYN
Address: 1605 MINUTEMEN CSWY #118
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLYN HEWITT

CEO

04/20/2008

Electronic Signature of Signing Officer or Director

Date