

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40193

FILED
Jan 24, 2009
Secretary of State

Entity Name: BEVERLY BEACH ENTERPRISES, INC.

Current Principal Place of Business:

2816 N. OCEANSHORE BLVD.
P.O. BOX 1048
FLAGLER BCH, FL 32136 US

New Principal Place of Business:

2816 N. OCEANSHORE BLVD.
FLAGLER BCH, FL 32136 US

Current Mailing Address:

P O BOX 1048
FLAGLER BCH, FL 32136 US

New Mailing Address:

FEI Number: 59-2102024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
SUITE 920, 444 SEABREEZE BLVD.
DAYTONA BEACH, FL 32018 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: SD () Delete
Name: PARIKH, MADHU,
Address: 1519 OAK FOREST DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: TD () Delete
Name: PATEL, MAHESH,
Address: 29 RUBBLY RD.
City-St-Zip: WENHAM, MA

Title: PD () Delete
Name: PATEL, SIDDHARTH J.,
Address: 18 ROCKY BLUFF DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: V () Delete
Name: PATEL, KRISHNA S
Address: 18 ROCKY BLUFF DR
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SIDDHARTH J. PATEL

PD

01/24/2009

Electronic Signature of Signing Officer or Director

_____ Date