

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40193

FILED
Feb 14, 2012
Secretary of State

Entity Name: BEVERLY BEACH ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: SD
Name: PARIKH, MADHU
Address: 1519 OAK FOREST DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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

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

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

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: SIDDHARTH J. PATEL

PD

02/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date