

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004688

FILED
Jan 28, 2008
Secretary of State

Entity Name: THE BEACH HOUSE SWIMWEAR, INC.

Current Principal Place of Business:

15870 PINE RIDGE RD
2
FORT MYERS, FL 339082696

New Principal Place of Business:

Current Mailing Address:

15870 PINE RIDGE RD
2
FORT MYERS, FL 339082696 US

New Mailing Address:

FEI Number: 38-2759489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DINICOLA, VINCENT
15870 PINE RIDGE RD
STE 2
FORT MYERS, FL 339082696 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: P () Delete
Name: BAUER, DONALD
Address: 2190 STARFISH LANE
City-St-Zip: SANIBEL, FL 33957

Title: ST () Delete
Name: DINICOLA, VINCENT
Address: 1732 SERENITY LANE
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VINCENT DINICOLA

ST

01/28/2008

Electronic Signature of Signing Officer or Director

Date