

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004688

FILED
Jan 06, 2011
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

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

OFFICERS AND DIRECTORS:

Title: P
Name: BAUER, DONALD
Address: 2190 STARFISH LANE
City-St-Zip: SANIBEL, FL 33957

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

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: VINCENT DINICOLA

CFO

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date