

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98489

Entity Name: BEACH BOOZE, INC.

FILED
Jan 31, 2010
Secretary of State

Current Principal Place of Business:

11100 66TH ST N #16
LARGO, FL 34643

New Principal Place of Business:

11100 66TH ST N #16
LARGO, FL 33773

Current Mailing Address:

11100 66TH ST N #16
LARGO, FL 34643

New Mailing Address:

11100 66TH ST N #16
LARGO, FL 33773

FEI Number: 59-2247987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIESON, STEPHEN W
11100 66TH ST N #16
LARGO, FL 34643 US

Name and Address of New Registered Agent:

MATHIESON, STEPHEN W
11100 66TH ST N #16
LARGO, FL 33773 US

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: STEPHEN W. MATHIESON

01/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD
Name: MATHIESON, KERRY B
Address: 9230 78TH PLACE, NORTH
City-St-Zip: SEMINOLE, FL 33777

Title: PD
Name: MATHIESON, STEPHEN W
Address: 9230 78TH PLACE, NORTH
City-St-Zip: SEMINOLE, FL 33777

Title: V
Name: MATHIESON, BRIAN
Address: 9230 78TH PLACE, NORTH
City-St-Zip: SEMINOLE, FL 33777

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: KERRY B. MATHIESON

STD

01/31/2010

Electronic Signature of Signing Officer or Director

Date