

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G27725

FILED
Feb 23, 2011
Secretary of State

Entity Name: BEACH BLVD. AUTO FINANCE, INC.

Current Principal Place of Business:

6833 BEACH BLVD.
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6833 BEACH BLVD.
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-2264921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, GENE T
337 EAST BAY ST.
JACKSONVILLE, FL 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: DP
Name: KING, JOHN
Address: 7819 MCLAURIN RD N
City-St-Zip: JAX, FL 32256

Title: VT
Name: KING, JOHN O JR
Address: 13723 SHADY WOODS STREET N.
City-St-Zip: JACKSONVILLE, FL 32224

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: JOHN KING

DP

02/23/2011

Electronic Signature of Signing Officer or Director

Date