

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82630

Entity Name: BEACH ELECTRIC, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

121 MANATEE LANE
COCOA BEACH, FL 32931

New Principal Place of Business:

334 N. ORLANDO AVE.
COCOA BEACH, FL 32931

Current Mailing Address:

121 MANATEE LANE
COCOA BEACH, FL 32931

New Mailing Address:

334 N. ORLANDO AVE.
COCOA BEACH, FL 32931

FEI Number: 59-2376257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, LEWIS R., ESQUIRE
2255 NORTH COURTENAY PARKWAY
MERRITT ISLAND, FL 32953 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: DP () Delete
Name: BASS, MICHAEL
Address: 1505 CONCORD
City-St-Zip: MERRITT ISLAND, FL

Title: DP () Delete
Name: RHOADS, TIMOTHY W
Address: 3547 S. ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL

Title: DV () Delete
Name: DOYLE, DIANA
Address: 2462 KING RICHARD RD.
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY W. RHOADS

DP

02/28/2008

Electronic Signature of Signing Officer or Director

Date