

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15315

FILED
Apr 03, 2011
Secretary of State

Entity Name: BEACH RENTALS OF COCOA BEACH, INC.

Current Principal Place of Business:

SHEPARD PARK
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

125 HERNANDO LANE
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-2462434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY WOLFMAN, ESQUIRE
1300 BEDFORD DRIVE
SUITE 103
MELBOURNE, FL 32940 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: PD
Name: DILLON, ADRIANNE F
Address: 125 HERNANDO LANE
City-St-Zip: COCOA BEACH, FL 32931

Title: STD
Name: ALLISON, JOAN
Address: 125 HERNANDO LN
City-St-Zip: COCOA BCH, FL 32931

Title: VPD
Name: DILLON, DANIELLE B
Address: 217 SOUTH ORLANDO AVENUE
City-St-Zip: COCOA BEACH, FL 32931

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: ADRIANNE F. DILLON

PRES

04/03/2011

Electronic Signature of Signing Officer or Director

Date