

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87710

FILED
Apr 23, 2009
Secretary of State

Entity Name: EVELYN & ARTHUR'S BEACH HOUSE, INC.

Current Principal Place of Business:

1912 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1912 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 59-2633258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, FRED
5900 OUR ROBBIES RD
JUPITER, FL 33458 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: P () Delete
Name: LEWIS, ARTHUR PRES
Address: 4279 BOCAIRE BLVD.
City-St-Zip: BOCA RATON, FL 33487

Title: VP/S () Delete
Name: WEISSMAN, ADRIANNE VP/S
Address: 5900 OUR ROBBIES RD.
City-St-Zip: JUPITER, FL 33458

Title: P/T () Delete
Name: WEISSMAN, FREDRIC PRES/T
Address: 5900 OUR ROBBIES RD.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: LEWIS, ARTHUR CHMAN
Address: 4279 BOCAIRE BLVD.
City-St-Zip: BOCA RATON, FL 33487

Title: P/S (X) Change () Addition
Name: WEISSMAN, ADRIANNE P/S
Address: 5900 OUR ROBBIES RD.
City-St-Zip: JUPITER, FL 33458

Title: VP/T (X) Change () Addition
Name: WEISSMAN, FREDRIC VP/T
Address: 5900 OUR ROBBIES RD.
City-St-Zip: JUPITER, FL 33458

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: FREDERIC WEISSMAN

VP

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date